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FILE NO. 020452 RESOLUTION NO. 201-02

[Supporting National and State Housing Efforts.]

Resolution supporting national and state housing efforts identified at the San Francisco Summit on Homelessness, and urging swift action.

WHEREAS, The housing crisis is a national, statewide and local condition and all levels of government have a responsibility to participate in the construction of permanent affordable housing; and,

WHEREAS, Federal and State spending levels for permanent affordable housing have been cut drastically in the past two decades, corresponding to the rise in homelessness; and,

WHEREAS, There is an extreme shortage of rental housing in California, particularly for lower income renters. 1/2 of all low-income renters, and 3/4 of all very low-income renters spend more than 50% of their income for housing; and,

WHEREAS, In California, nearly 500,000 households languish on Section 8 waiting lists. Most wait more than three years for their name to come up. In San Francisco, over 30,000 people on such lists; and,

WHEREAS, Over 360,000 Californians are homeless, according to the Department of Housing and Community Development; and,

WHEREAS, Over 70,000 federally funded affordable low-income rental units in California are at risk of conversion to market rate units; and,

WHEREAS, The National Affordable Housing Trust Fund legislation (HR2340; S1248) will come for a vote before the US Congress this Spring; which can provide 1.5 million new units of truly affordable housing in the coming decade; and,

WHEREAS, In California, Senate Bill 1227 will set forth to voters an opportunity to create 2.1 billion dollars for the construction of affordable housing; and,

WHEREAS, Participants at the San Francisco Summit on Homelessness expressed their strong support for these measures; now, therefore, be it

RESOLVED, That the Board Of Supervisors urges Congresswoman Nancy Pelosi to use her power as Democratic Whip in the House of Representatives to secure the swift passage of the National Affordable Housing Trust Fund; and, be it

FURTHER RESOLVED, That the San Francisco Board Of Supervisors urges Senators Feinstein and Boxer to take leadership on this legislation of which they are already co-sponsors; and be it

FURTHER RESOLVED, That the City and County of San Francisco supports Senate Bill 1227; and be it

FURTHER RESOLVED, That it will be the policy of the City and County of San Francisco to utilize any such funds in a way that quickly expands the resource of affordable housing for those feeling the brunt of the housing shortage.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020452 **Date Passed:**

Resolution supporting national and state housing efforts identified at the San Francisco Summit on Homelessness, and urging swift action.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020452

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 7 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020454 RESOLUTION NO. 202-02

[Urging Passage of SB 1856]

Resolution urging the California State Legislature to pass SB 1856, the California High-Speed Passenger Train Bond Act of 2002.

WHEREAS, Senate Bill 1856, introduced by State Senator Jim Costa, would authorize a $6 billion bond measure on the November 2002 ballot to fund the construction of high-speed train service between San Francisco and Los Angeles; and,

WHEREAS, Such a link would ease congestion on freeways and airports and offer a low-cost alternative to air travel; and,

WHEREAS, Once the system is fully built in 2020, it would serve an estimated 10 million commuters and 32 million inter-city travelers and generate over $900 million in revenues with an annual surplus of more than $300 million; and,

WHEREAS, Bond money would cover approximately half the costs of constructing the rail line, with the rest coming from federal and private sources; and,

WHEREAS, Over 80 percent of the costs required for the project will be spent on actual construction of the track and stations and would create approximately 300,00 construction jobs across the state, beginning in early 2005 with some routes in operation by 2008; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby urges the California State Legislature to pass SB 1856, the California High-Speed Passenger Train Bond Act of 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020454 **Date Passed:**

Resolution urging the California State Legislature to pass SB 1856, the California High-Speed Passenger Train Bond Act of 2002.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020454

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 0 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020455 RESOLUTION NO. 203-02

[Musee Mecanique]

Resolution urging the National Park Service to find a sufficient alternative location for Musee Mecanique until renovations are complete at the Cliff House.

WHEREAS, Musee Mecanique, a unique treasure that is housed in the basement of the Cliff House at Ocean Beach, is one of San Francisco's hidden treasures that provides one of the world's greatest collection of historic, coin-operated machines; and,

WHEREAS, Musee Mecanique houses more than 150 coin-operated machines, which provides an invaluable learning experience for children of all ages, and is a venue dear to hearts of San Franciscans and visitors alike; and,

WHEREAS, The Cliff House, slated to be renovated, will temporarily displace the Musee Mecanique; and,

WHEREAS, It is imperative that any proposed alternative location will not create a significant financial burden on the museum, including build-out costs; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the National Park Service to find a suitable temporary location for the Musee Mecanique, where residents and visitors can easily access the wonders of the museum.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020455 **Date Passed:**

Resolution urging the National Park Service to find a sufficient alternative location for Musee Mecanique until renovations are complete at the Cliff House.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020455

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020456 RESOLUTION NO. 204-02

[Commendation of Phoenix Streets.]

Resolution commending San Francisco Deputy Public Defender Phoenix Streets.

WHEREAS, Phoenix Streets began working in the San Francisco Public Defender's office in May of 2000 as an attorney; and

WHEREAS, During his time at the Public Defender's office, he has handled hundreds of misdemeanor cases with distinction; and

WHEREAS, He has tried more misdemeanor cases in San Francisco than any other lawyer in the last decade; and

WHEREAS, Among the notable cases he has handled (and one which was featured in the recent documentary film "Presumed Guilty") was the acquittal of a long-term survivor of domestic abuse arrested while trying to turn in a gun belonging to her abuser; and

WHEREAS, He served in the United States Navy from 1986 to 1990, receiving an Expeditionary Medal for his Service during wartime or wartime conditions; and while in the Navy he was a suicide prevention and drug and alcohol abuse counselor; and

WHEREAS, He graduated from U.C. Berkeley in 1994 with a double major in Mass Communications and Political Science; and

WHEREAS, He graduated from Hastings College of the Law in 1997; where he was President of the Student Body Government and received an Outstanding Student Leadership Award; and

WHEREAS, While at Hastings, he taught incarcerated teenage girls at the Youth Guidance Center in the subjects of Social Studies and Street Law; and

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WHEREAS, He worked to diversify "the wall" which commends members of Hastings College of the Law's Sixty-five Club (which recognizes senior professors) to make it more inclusive of people of color and women; and

WHEREAS, Before joining the San Francisco Public Defender's Office, he worked at the Alameda County office of Bay Area Legal Aid in the field of housing law, representing clients who were predominantly single women with children being evicted; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Phoenix Streets for his outstanding service to the poor and indigent clients he has represented over the years and to his commitment to social justice and for his service to the people of San Francisco; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward a copy of the Resolution to the Public Defender.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020456 **Date Passed:**

Resolution commending San Francisco Deputy Public Defender Phoenix Streets.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020456

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 5 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 020457 APR 1 9 2002 RESOLUTION NO. 205-02

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[Commendation of Lake Merced stakeholders.]

Resolution commending the San Francisco Public Utilities Commission, the City of Daly City, the Olympic Club, the Lake Merced Golf and County Club, and the San Francisco Golf Club for their work in finalizing landmark agreements that have set in motion a plan to restore Lake Merced.

WHEREAS, The City and County of San Francisco, the City of Daly City, the Olympic Club, the Lake Merced Golf and Country Club, and the San Francisco Golf Club, are Lake Merced's primary stakeholders ; and,

WHEREAS, The Lake Merced Task Force, Friends of Lake Merced, Cal Trout, and other interested residents of San Francisco and Daly City have been urging these stakeholders to work together to find a mutually agreeable solution to the problems in and around Lake Merced; and,

WHEREAS, Beginning in early 2001, the stakeholders participated in approximately six months of judicial mediation, and were eventually joined by representatives of Cal Trout; and,

WHEREAS, Prior to these six months of judicial mediation, the Lake Merced Task Force did an extremely commendable job of acting as the first organization to bring all of Lake Merced's users into a partnership; and,

WHEREAS, The judicial mediation resulted in agreement in October 2001 by all the parties to two landmark term sheets that set the framework for the future management of the Westside Basin Aquifer, the Aquifer underlying Lake Merced; and,

WHEREAS, In the last two weeks, the various stakeholders have progressed from the term sheet stage of negotiations and have entered into 50 year binding agreements that will generally require Daly City to cut its groundwater pumping by 80%, require the golf courses to

cut their pumping by 70%, and require San Francisco to provide surplus water to Daly City; and,

WHEREAS, The steps taken by the various Lake Merced stakeholders over the last year, and in particular during the last few months, demonstrate their tremendous commitment to the environment and to the future of Lake Merced; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the San Francisco Public Utilities Commission, the City of Daly City, the Olympic Club, the Lake Merced Golf and County Club, and the San Francisco Golf Club for their work in finalizing landmark agreements that have set in motion a plan to restore Lake Merced.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020457 **Date Passed:**

Resolution commending the San Francisco Public Utilities Commission, the City of Daly City, the Olympic Club, the Lake Merced Golf and County Club, and the San Francisco Golf Club for their work in finalizing landmark agreements that have set in motion a plan to restore Lake Merced.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020457

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 05 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020458 RESOLUTION NO. 206-02

[Delancey Street]

Resolution commending the Delancey Street Foundation on its 30th anniversary and commending Executive Director Mimi Silbert on the occasion of her 60th birthday.

WHEREAS, Since 1971 Delancey Street has been a national model for reintegrating substance abusers and ex-convicts into society, giving people a second chance and an effective means to put their life back together when they need support the most; and,

WHEREAS, Delancey Street is the nation's leading self help center for substance abusers and ex-convicts with roughly 1000 residents being served in five facilities around the country; and,

WHEREAS, Delancey Street was founded in 1971 by Mimi Silbert and her partner, the late John Maher, and the program has continuously been run by ex-cons for ex-cons; and,

WHEREAS, Residents learn not only academic and vocational skills, but also interpersonal, social survival skills, attitudes and values to develop the self-reliance necessary to live in mainstream society drug-free, successfully and legitimately; and,

WHEREAS, Thousands of men and women have graduated into society as taxpaying citizens leading successful lives,

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including lawyers, truck drivers, sales people, the various medical professions, realtors, mechanics and contractors; and,

WHEREAS, Delancey Street has developed many innovative training programs including a moving and trucking school, a restaurant with catering services, a print and copy shop, retail and wholesale services, paratransit services, advertising specialties sales, Christmas tree sales and decorating, and an automotive service center, among many others; and,

WHEREAS, Delancey Street is proudly celebrating its thirty-one year anniversary and the City of San Francisco should acknowledge the organization for the vital service that it provides to the community; and,

WHEREAS, The Delancey Street Foundation will be celebrating its 30th Anniversary and Mimi Silbert's 60th Birthday on March 28th, 2002; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Delancey Street Foundation on its 30th anniversary and commends Executive Director Mimi Silbert on the occasion of her 60th birthday.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020458 **Date Passed:**

Resolution commending the Delancey Street Foundation on its 30th anniversary and commending Executive Director Mimi Silbert on the occasion of her 60th birthday.

March 25, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020458

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 15 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020459 RESOLUTION NO. 207-02

[Commendation.]

Resolution commending the recognition of National Professional Social Worker Month.

WHEREAS, March is nationally recognized as National Professional Social Worker Month throughout the United States; and,

WHEREAS, Social Work is about freeing children from the scars of childhood abuse, about helping people with disabilities to live fuller lives, protecting the elderly so they can live out their lives with peace and security; and,

WHEREAS, Social workers have tremendous capacity to improve the lives of individuals, families, and communities by connecting them to appropriate resources; and,

WHEREAS, Social workers help shape programs and policies that strengthen our community life, improve quality of life, and create optimum conditions for everyone; and,

WHEREAS, Today, social workers provide essential assistance and guidance in our schools, hospitals, community organizations, and government agencies; and,

WHEREAS, Starting Wednesday, March 13th the State Capital will host the photo exhibit "The Heroes of Social Work: Making a Difference for Children and Families" to provide an insider's view of both the hope and challenges that exist in social work today; and now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of Social Worker Month and commend social workers everywhere on their power to bring positive change and help right the wrongs of society.

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**Supervisor Sophie Maxwell; ** Chris Daly
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020459 **Date Passed:**

Resolution commending the recognition of National Professional Social Worker Month.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020459

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR [illegible] 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020460 RESOLUTION NO. 208-02

[Commendation-J. Weldon Smith.]

Resolution commending J. Weldon Smith on his retirement after serving 15 years as Director of the Museum of Craft and Folk Art.

WHEREAS, J. Weldon Smith joined the Craft and Folk Art Museum of San Francisco, now known as the Museum of Craft and Folk Art (MOCFA) as its first Director in 1986, one year before the MOCFA moved from a house on Balboa Street to its current quarters at Fort Mason; and

WHEREAS, Under Weldon Smith's leadership, MOCFA presented over 200 innovative exhibitions, sent at least one exhibition every year to another museum, and was placed on the museum map in 1988 by *Who'd A Thought It: Improvisations in African American Quiltmaking*, which introduced African-American quiltmaking to the art world, traveled to 30 museums in 20 states and demonstrated folk art's deep cultural roots, spanning oceans and centuries, to countless audiences; and,

WHEREAS, Exhibitions mounted during Weldon Smith's tenure range from *Not So Native*, an exhibition comparing contemporary artists to their outsider artistic influences, to an exhibition of violins by 13 Bay Area artists/violin makers, to *Classical Chinese Wood Furniture* and *Riches from Rags: Recycling in Japanese Rural Weaving*, and to one of Weldon Smith's favorite exhibitions, *Art of the Philippines,* an exhibit which was co-sponsored by AT&T and the Arts Council of the Philippines and had the benefit of intensive involvement by the Philippine community in San Francisco; and,

WHEREAS, Demand continues for exhibition catalogs published during Weldon Smith's tenure, including the 1987 exhibition, *Innerskins/Outerskins*, and the elegant *June Schwarcz: Forty Years/Forty Pieces*, published in 1998; and,

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WHEREAS, Weldon Smith prepared requests to the James Irvine Foundation for the 1986 grant that enabled MOCFA to hire him as Director and for the 2001 grant that enabled MOCFA to fund the transition to a new Director upon his March 31, 2002 retirement; and,

WHEREAS, As a result of Weldon Smith's contribution as a *grantwriter extraordinaire*, the MOCFA has received the Institute of Museum and Library Services grants five times; and,

WHEREAS, In Weldon' Smith's final year as Director, MOCFA received a $1.2 million bequest from long-time member Joan McCauley, its largest single grant, the $120,000 grant from the Irvine Foundation, and a National Endowment for the Arts grant for the 2002 exhibition, *Fusing Traditions: Transformation in Glass City by Native American Artists*, featuring the work of 18 outstanding glassmakers; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco does hereby thank and congratulate J. Weldon Smith for his service as the Director of the Museum of Craft and Folk Art for enhancing the understanding that if you look around you, you can find art in the midst of everyday life, whether that life existed long ago, far away or just next door, and now, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby dedicate Tuesday, March 26, 2002 as J. Weldon Smith Day in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020460 **Date Passed:**

Resolution commending J. Weldon Smith on his retirement after serving 15 years as Director of the Museum of Craft and Folk Art.

March 25, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020460

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 5 2002

Date Approved

Mayor Willie L. Brown Jr.

Res. No. 209-02

OFFICE OF THE MAYOR
SAN FRANCISCO

WILLIE LEWIS BROWN, JR.

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April 5, 2002

Honorable Tom Ammiano, President
Members, San Francisco Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Dear President Ammiano and Members:

I am returning without my signature the Resolution imposing interim zoning controls to prohibit the construction of new live/work developments in San Francisco for a six-month period (File No. 020156).

In the midst of a housing crisis, I do not believe it is wise to stop building housing. I do not believe a housing moratorium, however politically expedient the notion may be, is the answer to our housing crisis.

Over a year ago, I returned the same interim controls without my signature and challenged the Board to forward to me legislation that contains a reasonable, long-term solution to the issue of live/work housing and it place in San Francsico – legislation that includes an inclusionary affordable housing requirement, full fees and an no-conversion clause that's backed up with a strong method of enforcement. I have also urged the Board to look at this type of housing comprehensively, and pursue reasonable zoning policies that will take into account where this type of housing may be appropriate, and where it may not be – rather than simply ban it outright.

As of today – despite good first steps taken by Supervisor Tony Hall, steps that were all but ignored by his colleagues – the only tangible action this Board has taken is to continue to ban this type of housing, and I understand you are currently considering a permanent moratorium. I urge you reconsider this position, and focus your efforts on maximizing opportunities for new housing in San Francisco. The legislation before me now does not create new housing in San Francisco, nor will it lead to greater affordability in our existing housing stock. It simply prevents new housing from being built. Basic economics dictate that by cutting off the supply of new housing – any kind of housing – we will only drive housing prices up.

Today, I *am signing* into law inclusionary housing legislation that will create more affordable housing units in San Francisco. I agree with this policy, as the Planning Department has applied similar requirements administratively for some time, and I applaud the Board for codifying even stronger requirements into law. In fact, I am directing the San Francisco Redevelopment Commission to consider adopting these requirements as a minimum policy for residential development in redevelopment project areas.

1 DR. CARLTON B. GOODLETT PLACE, ROOM 200 SAN FRANCISCO, CALIFORNIA 94102
(415) 554-6141
RECYCLED PAPER

As I continue working with you and members of our community to craft a second affordable housing bond measure for the November ballot, I am again reminded that we as a city *can* proactively work together to increase the production of housing in San Francisco. San Franciscans deserve this kind of cooperation, and I think we will all be better served by policies that aim to expand our housing market rather than contract it.

Sincerely,

Willie L. Brown, Jr.
Mayor

FILE NO. 020156 RESOLUTION NO. 209-02

[Zoning – Extension of Temporary Live/Work Moratorium.]

Resolution extending for an additional three-month period interim controls to prohibit the construction of new live/work developments.

WHEREAS, In February, 2001, the Board of Supervisors adopted Resolution No. 111-01, imposing for six months a temporary moratorium on the approval of any demolition permit, grading permit, site permit, building permit, conditional use authorization, or any other land use entitlement for live/work development on property located in the City and County of San Francisco; and,

WHEREAS, The temporary live/work moratorium went into effect on February 23, 2001, when the Mayor returned Resolution 111-01 without his signature; and,

WHEREAS, On August 13, 2001, the Board of Supervisors adopted a six-month extension of the live/work moratorium, which went into effect on August 24, 2001 when the Mayor returned Resolution No. 679-01 without his signature; and,

WHEREAS, The temporary live/work moratorium will expire on February 23, 2002; and,

WHEREAS, On December 3, 2001, the Clerk of the Board of Supervisors transmitted to the Planning Commission permanent controls that prohibit new live/work units except as an authorized accessory use and amend the definition of "Live/Work Unit" in the Planning Code to clarify that the residential use and the integrated work space must be in the same unit; and,

WHEREAS, The San Francisco Charter and Planning Code require the Planning Commission to hold a public hearing on an amendment to the Planning Code before the Board may act on the amendment; and,

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WHEREAS, Pursuant to Planning Code Section 306.4(d)(3), the Planning Commission has 90 days to act on the Planning Code amendment before the Board of Supervisors may debate and enact the controls; and,

WHEREAS, With respect to the permanent live/work controls, that 90-day period will expire on March 3, 2002; and,

WHEREAS, An extension of the temporary live/work moratorium is needed to bridge the gap between the moratorium and the enactment of permanent controls; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby extends the moratorium on new live/work development set forth in Resolution Nos. 111-01 and 679-01 for an additional three months pending the enactment of permanent legislation; and, be it

FURTHER RESOLVED, That the extension of the temporary moratorium will become effective upon the enactment of this Resolution and the temporary moratorium on new live/work development shall remain in effect until May 23, 2002 or until the adoption of permanent legislation, whichever shall first occur.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: Judith A. Boyajian
JUDITH A. BOYAJIAN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020156 **Date Passed:**

Resolution extending for an additional three-month period interim controls to prohibit the construction of new live/work developments.

March 25, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Noes: 1 - Hall
Excused: 1 - Newsom

File No. 020156

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 5, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
020156

FILE NO. 020453 RESOLUTION NO. 210-02

[Proposition B Implementation Plan Date.]

Resolution urging the San Francisco Public Utilities Commission to complete its implementation plan of Proposition B and H by April 15, 2002.

WHEREAS, The voters of San Francisco overwhelmingly adopted Proposition B, the measure authorizing the Public Utilities Commission to issue $100 million in revenue bonds for solar and renewable energy programs; and,

WHEREAS, The voters also passed Proposition H overwhelmingly, which allows the Board of Supervisors to issue revenue bonds for solar and renewable energy programs; and,

WHEREAS, San Francisco remains firmly committed to becoming a leader in solar energy, and California's ongoing energy concerns have only reaffirmed the importance of finding better means of producing energy; and,

WHEREAS, the single biggest contributor to global warming is pollution from coal and oil fired power plants; and,

WHEREAS, the majority of the world's Nobel prize winning scientists have signed a letter to the United Nations stating that global warming is the single biggest threat to the planet; and,

WHEREAS, solar energy offers a clean, reliable, silent way to make electricity that will help make our energy supply more secure while reducing greenhouse gases; and,

WHEREAS, solar energy systems are remarkably durable as evidenced by the fact that the first solar arrays installed forty years ago are still in operation; and,

WHEREAS, because of our technology-based economy, San Francisco is more dependent on electricity than ever before; and,

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WHEREAS, as an earthquake-prone city, San Francisco is especially vulnerable to grid failures; and,

WHEREAS, solar energy systems generate electricity at the source where it is consumed and will provide power even when the electrical grid fails; and,

WHEREAS, San Francisco should set the gold standard when it comes to environmentally sound practices and energy production; and,

WHEREAS, The Moscone Convention Center is currently soliciting bids for the first large-scale solar energy project in the City, offering a great opportunity for the city to implement Propositions B and H; and,

WHEREAS, The PUC is developing a 10-year implementation plan for Propositions B and H that prioritizes the largest and most practical projects to be completed first in order to insure effective implementation of the bond programs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby urges the San Francisco Public Utilities Commission to complete its solar implementation plan by April 15, 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020453 **Date Passed:**

Resolution urging the San Francisco Public Utilities Commission to complete its implementation plan of Proposition B and H by April 15, 2002.

March 25, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020453

I hereby certify that the foregoing Resolution was ADOPTED on March 25, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 5, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
020453

41 Library
100 Larkin Street Govt Information Center

FILE NO. 020448 RESOLUTION NO. 211-02

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the ceiling with or upon the direction of California Debt Limit Allocation

Committee ("CDLAC") prior to the issuance of Mortgage Credit Certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to 0.5% (one-half of one percent) of the allocation request not to exceed one hundred thousand dollars ($100,000); and

WHEREAS, the Board of Supervisors has since 1993 authorized the Director of the Mayor's Office of Housing to submit previous applications for allocations for the City's Mortgage Credit Certificate Program, which applications were approved by CDLAC for a total of $109,581,540 from 1993 to 2001; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in an amount not to exceed twenty million dollars ($20,000,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to one hundred thousand dollars ($100,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Home Ownership Assistance Loan Fund established by Section 10.100-108 of The Administrative Code; and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to Mortgage Credit Certificates are not met, a cost outlay depleting the Home Ownership Assistance Loan Fund

in an amount not to exceed one hundred thousand dollars ($100,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and issuance of the mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020448 **Date Passed:**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of Mortgage Credit Certificates.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020448

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 020497 RESOLUTION NO. 212-02

[Gift-in-place for the Recreation and Park Department.]

Resolution accepting and expending a gift in place in the amount of $21,800 from the Friends of West Portal Playground to the Recreation and Park Department for tennis court improvements at West Portal Playground.

WHEREAS, The Friends of West Portal Playground is a non-profit organization established to support West Portal Playground; and

WHEREAS, The West Portal Playground's tennis courts are in need of refurbishing; and

WHEREAS, The Friends of West Portal Playground was awarded a grant in the amount of $21,800 from the Friends of Recreation and Parks; and

WHEREAS, The Friends of West Portal Playground propose to expend the grant funds to refurbish the tennis court at West Portal Playground; and

WHEREAS, The Friends of West Portal Playground will contract directly with a Department approved contractor; and

WHEREAS, On March 21, 2002 the San Francisco Recreation and Park Commission adopted a resolution recommending that the Board of Supervisors accept and expend the-gift- in-place valued at $21,800; now therefore be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend this gift-in-place valued at approximately $21,800 for capital improvements to the West Portal Playground tennis court.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020497 **Date Passed:**

Resolution accepting and expending a gift in place in the amount of $21,800 from the Friends of West Portal Playground to the Recreation and Park Department for tennis court improvements at West Portal Playground.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020497

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 11 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

SAN FRANCISCO
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FILE NO. 020498 RESOLUTION NO. 213-02

[Gift in the amount of $240,000 to the Recreation and Park Department]

Resolution accepting and expending a gift of ~~$240,00~~ $240,000 from the Strybing Arboretum Society to fund renovations to the County Fair Building at the Strybing Arboretum & Botanical Gardens in Golden Gate Park.

WHEREAS, The San Francisco County Fair Building at the Strybing Arboretum & Botanical Gardens in Golden Gate Park is currently undergoing a re-roofing and hazardous materials abatement project; and

WHEREAS, The Strybing Arboretum Society is a non profit organization established to support the Strybing Arboretum; and

WHEREAS, The Strybing Arboretum Society has proposed a gift of $240,000 to allow the Recreation & Park Department to accomplish additional renovations to the building, including painting and resurfacing of floors; and

WHEREAS, The San Francisco Recreation and Park Commission adopted a resolution recommending that the Board of Supervisors to accept and expend a gift in the amount of $240,000.00 from the Strybing Arboretum Society to be used for County Fair Building Renovation Project; now therefore be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Recreation and Park Department to accept and expend this gift of $240,000 to the Recreation and Park Department for the renovations at the County Fair Building in Golden Gate Park.

Supervisor McGoldrick

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020498 **Date Passed:**

Resolution accepting and expending a gift of $240,000 from the Strybing Arboretum Society to fund renovations to the County Fair Building at the Strybing Arboretum and Botanical Gardens in Golden Gate Park.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020498

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 1 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

SAN FRANCISCO
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[Municipal Transportation Agency Leverage Lease Financing.]

Resolution authorizing one or more defeased lease-to-service contract transactions with respect to up to 118 Breda light rail cars; approving the form of and authorizing the execution and delivery of one or more Participation Agreements setting forth the terms and conditions of the lease-to-service contract transactions relating to the rail cars; approving the form of and authorizing the execution and delivery of one or more Head Lease Agreements providing the terms and conditions pursuant to which the rail cars will be leased to one of up to 6 trusts; approving the form of and authorizing the execution and delivery of one or more Head Lease Supplements supplementing the terms and conditions pursuant to which specific rail cars will be leased to each trust; approving the form of and authorizing the execution and delivery of one or more Sublease Agreements providing the terms and conditions pursuant to which each trust will lease the rail cars back to the City to be operated and maintained by the City; approving the form of and authorizing the execution and delivery of one or more Sublease Supplements supplementing the terms and conditions pursuant to which the City will lease back the rail cars from each trust; approving the form of and authorizing the execution and delivery of one or more Payment Agreements providing the terms and conditions pursuant to which the City will provide for the payment of a portion of the sublease rent; approving the form of and authorizing the execution and delivery of an Equity Collateral Security Agreement and a Custody Agreement providing the terms and conditions pursuant to which the City will provide for a custody account to hold and a security interest in, certain securities for the payment of a portion of the sublease rent and the purchase option purchase price if the purchase option is or is deemed exercised; approving the form of and authorizing the execution and delivery of

deemed exercised; approving the form of and authorizing the execution and delivery of one or more Support and Access Agreements providing the terms and conditions pursuant to which the City will provide each trust support and access to certain property if the City chooses not to purchase the rail cars at the end of the "base" sublease term; approving the form of and authorizing the execution and delivery of one or more Agreements for Assignment on Default each of which will provide the lender with an option to purchase, and take an assignment from an equity investor, such equity investor's beneficial interest in the trust estate upon the occurrence of a trigger event (as such term is defined in said Agreement); approving the form of and authorizing the execution and delivery of one or more Tax Indemnification Agreements providing the terms and conditions pursuant to which the City will indemnify each equity investor for income inclusions or losses of tax benefits; approving the form of and authorizing the execution and delivery of one or more Insurance and Indemnity Agreements providing the terms and conditions pursuant to which the City will indemnify each strip surety provider; approving indemnification of various parties; acknowledging the waiver of the City's right to jury trial under certain circumstances; acknowledging proposed waiver requests pursuant to Sections 12B.5-1(d) and 12C.5-1(d) of the San Francisco Administrative Code; finding that the lease-to-service contract transaction is designed to reduce the amount or duration of payment or similar risk to the City or enhance the relationship between risk and return with respect to investments made pursuant to or in connection with such transaction; approving and authorizing the execution and delivery of any document necessary to implement this Resolution; authorizing the execution and delivery of documents in conforming sets for one or more equity investors; ratifying and approving any action heretofore

taken in connection with the transaction contemplated by this Resolution; and related matters.

WHEREAS, The City and County of San Francisco (the "City") acting through its Municipal Transportation Agency (the "MTA") currently owns and operates approximately 130 Breda rail cars entirely within the jurisdiction of the City; and,

WHEREAS, The Board of Directors of the MTA (the "MTA Board") authorized and directed staff to explore potential lease-sublease transactions generating funds for the MTA through the lease of the Breda rail cars; and,

WHEREAS, A plan of financing the lease-sublease transactions, as described in a staff report to the MTA Board (referred to herein as, the "Transaction Summary"), was presented by staff to the MTA Board, a copy of which is on file with the Clerk of this Board of Supervisors (the "Board"), and, describes a substantial present value benefit to the City which would be available for use by the MTA for the benefit of the public; and,

WHEREAS, Based on said Transaction Summary, the City has determined that it is desirable and appropriate to enter into up to six separate transactions (each a "Transaction" and collectively the "Transactions") with up to four separate equity investors (as further specified below) for the lease of up to 118 of the Breda rail cars (the "Rail Cars") to one or more trusts, the beneficial owner of each trust being one of the aforementioned equity investors, and the sublease of the Rail Cars back from said trusts in order to generate an immediate cash payment to the City; and,

WHEREAS, The Transaction Summary describes various financing and other documents relating to the Transactions, including the following, one of each of which will be executed for each separate Transaction: a Head Lease (between the City, as lessor, and a trust, the beneficiary of which will be either CIBC Capital Corporation, Wells Fargo Bank

Minnesota, N.A., Australia and New Zealand Banking Group Limited or Comerica Leasing Corporation (each an "Equity Investor"), as lessee), a Sublease (between a trust, the beneficiary of which is an Equity Investor, as sublessor, and the City, as sublessee), a Participation Agreement (among the City, an Equity Investor, a trustee, a trust, a lender and a payment undertaker), a Tax Indemnification Agreement (between the City, as indemnitor, and an Equity Investor) and other documents described herein and/or authorized hereby (collectively referred to herein, as the "Operative Documents"); and,

WHEREAS, The Operative Documents for each individual Transaction will be substantially identical to the Operative Documents for each of the other Transactions; and

WHEREAS, In approving the Payment Agreement, the City has given due consideration to the credit worthiness of Financial Security Assurance as Guarantor, and has noted the current ratings of the Guarantor which are the highest ratings categories given by three nationally recognized rating agencies; and,

WHEREAS, In compliance with Government Code Section 5922, the Board of Supervisors hereby determines that the Operative Documents (including amounts required to be deposited and invested thereunder) are intended to reduce the amount or duration of payment, rate or currency, or similar risk connected to the lease agreements, or enhance the relationship between risk and return with respect to investments made pursuant to or in connection with, the Operative Documents; and,

WHEREAS, It is deemed necessary and advisable and in the best financial interest for the City to enter into the Operative Documents, as authorized herein; and,

WHEREAS, All acts, conditions and things required by law to exist, to have happened and to have been performed precedent to and in connection with the consummation of the Transactions hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Approval of Recitals. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. Approval of the Transactions. In accordance with the applicable law and the Charter of the City, the Board hereby approves the Transactions as described in the Transaction Summary. The Transactions shall proceed in substantially the form described in the Transaction Summary, each Sublease shall have a term of no more than thirty (30) years and shall generate a net present value benefit to the City of at least 6% of the appraised value of the Rail Cars, currently estimated to be $388,156,000.

Section 3. Participation Agreements. The form of each Participation Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a "Participation Agreement"), each among the City, as head lessor and sublessee; a MUNI Rail Statutory Trust 2002 (each a "Trust"), as head lessee and sublessor; an Equity Investor ; FSA Global Funding Limited as lender (the "Lender"); Premier International Funding Co., as payment undertaker (the "Payment Undertaker"), and State Street Bank and Trust Company of California, National Association, as trustee (the "Trustee" and in its individual capacity the "Trust Company"); in substantially the form of the Participation Agreement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Participation Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form;

such approval as to form to be conclusively evidenced by the execution and delivery of each Participation Agreement.

Section 4. Head Lease Agreement. The form of each Head Lease Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a "Head Lease"), each between the City, as head lessor, and a Trust, as head lessee, in substantially the form of the Head Lease presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Head Lease, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Head Lease.

Section 5. Head Lease Supplements No. 1. The form of each Head Lease Supplement No. 1, to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a "Head Lease Supplement"), between a Trust, as head lessee, and the City, as head lessor, in substantially the form of the Head Lease Supplement presented to the Board (including the various exhibits and addenda attached thereto), a copy of one of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Head Lease Supplement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Head Lease Supplement.

Section 6. Sublease Agreements. The form of each Sublease Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a "Sublease Agreement"), each between a Trust, as sublessor, and the City, as sublessee, in substantially the form of the Sublease Agreement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Sublease Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Sublease Agreement.

Section 7. Sublease Supplements No. 1. The form of each Sublease Supplement No. 1, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a "Sublease Supplement"), each between a Trust, as sublessor, and the City, as sublessee, in substantially the form of the Sublease Supplement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Sublease Supplement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Sublease Supplement.

Section 8. Payment Agreements. The form of each Payment Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each, a "Payment Agreement"), each among the Payment Undertaker, the City and a Trust, in

substantially the form of the Payment Agreement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Payment Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Payment Agreement.

Section 9. Support and Access Agreements. The form of each Support and Access Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a "Support and Access Agreement"), each between the City and a Trust, in substantially the form of the Support and Access Agreement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Support and Access Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Support and Access Agreement.

Section 10. Tax Indemnification Agreements. The form of each Tax Indemnification Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each a, "Tax Indemnification Agreement"), each between the City, as indemnitor, and an Equity Investor, in substantially the form of the Tax Indemnification Agreement presented to the Board (including the various exhibits and addenda attached

thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Tax Indemnification Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Tax Indemnification Agreement.

Section 11. Agreements for Assignment on Default. The form of each Agreement for Assignment on Default, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each an, "Agreement for Assignment on Default"), among the City, a Trust, the Trust Company, and a Strip Surety Provider in substantially the form of the Agreement for Assignment on Default presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Agreement for Assignment on Default, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Agreement for Assignment on Default.

Section 12. Insurance and Indemnity Agreement. The form of each Insurance and Indemnity Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each an "Insurance and Indemnity Agreement"), between Financial Security Assurance, or ACE Guaranty Re., Inc. (each, a "Strip Surety Provider") and the City, in substantially the form of the Insurance and Indemnity Agreement presented to the

Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Insurance and Indemnity Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Insurance and Indemnity Agreement.

Section 13. Equity Collateral Security Agreement. The form of each Equity Collateral Security Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each an "Equity Collateral Security Agreement"), among the City, as pledgor, the Trust Company as pledgee and collateral agent, and a Trust, in substantially the form of the Equity Collateral Security Agreement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Equity Collateral Security Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Equity Collateral Security Agreement.

Section 14. Custody Agreement. The form of each Custody Agreement, each to be dated as of March 28, 2002 or such other date selected by the Mayor or his designee (each, a "Custody Agreement"), among the City, as pledgor, the Trust Company, as custodian, and the Trust Company as pledgee and Collateral Agent, in substantially the form of the Custody

Agreement presented to the Board (including the various exhibits and addenda attached thereto), a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor or his designee is hereby authorized to execute, and the Clerk of the Board or her designee is hereby authorized to attest to, each Custody Agreement, with such changes, additions and modifications (including any schedules, to be attached thereto, which will be prepared on or around the closing date of the Transactions) as the City Attorney may approve as to form; such approval as to form to be conclusively evidenced by the execution and delivery of each Custody Agreement.

Section 15. Approval of Indemnification of Various Parties. The Board hereby expressly approves the indemnification by the City of the party or parties for the liabilities described below (capitalized terms used in the descriptions below and not otherwise defined, shall have the meanings given to such terms as set forth in the respective agreement):

Agreement	Indemnified Party	Liability
Each Participation Agreement (Section 15)	A Trust, the Trustee, the Trust Company, Trust Estate, an Equity Investor, the Agent, the Initial Lender, any Holder, the Payment Undertaker, the Payment Undertaker Guarantor, a Strip Surety Provider, any New Strip Surety Provider,any Equity Investor Guarantor, and, in each case, their respective affiliates, agents, directors, officers and employees.	General Indemnity and General Tax Indemnity on an after-tax basis, with respect to the transactions and matters contemplated by the Participation Agreement, each Loan Certificate, the Loan Agreement, the Head Lease, each Head Lease Supplement, the Sublease, each Sublease Supplement, the Trust Agreement, any Transferee Guaranty, the Payment Agreement, the Payment Undertaker Guaranty, the Tax Indemnification Agreement, the Strip Surety Policy, the

		Insurance and Indemnity Agreement, the Agreement for Assignment on Default, the Support and Access Agreement, the Account Pledge and Security Agreement, and the Custody Agreement.
Each Payment Agreement	Payment Undertaker	Any deduction or withholding taxes required to be made or withheld from any payment by the Payment Undertaker on an after tax basis
Each Tax Indemnification Agreement (Section 5)	Each Equity Investor	Loss of Tax benefits of each Equity Investor
Each Insurance and Indemnity Agreement	Each Strip Surety Provider	All payments made by the Strip Surety Provider pursuant to the Policy, or otherwise
Custody Agreement	State Street Bank and Trust Company of California, as Custodian	General indemnification with respect to matters related to or arising from the Equity Collateral Security Agreement, the Custody Agreement or the Securities Account.

In addition:

(1) In the event of any early termination, the City bears the risk of payment in the event that market conditions result in the equity defeasance not completely satisfying the payment owed on such early termination date, and

(2) In no event shall an Indemnified Party under any Participation Agreement or Tax Indemnification Agreement ("Indemnitees") be required, or the City permitted, to appeal an

adverse judicial determination to the United States Supreme Court unless prior to the Indemnitee taking any action (a) the City shall have acknowledged in writing its obligation to indemnify the Indemnitee in respect of such contested Tax in the event such contest is unsuccessful;(b) if the City has not previously done so, the City shall advance the amount thereof plus interest, penalties and additions to Tax with respect thereto to such Indemnitee on an interest-free basis with no additional net after-tax cost to such Indemnitee to make such payment and shall indemnify such Indemnitee against any adverse tax consequences arising from such advance; (c) in making such appeal, the Indemnitee shall only be required to make a good faith attempt to effect an appeal by a writ of certiorari or otherwise and (d) the City shall have furnished the Indemnittee with an opinion of independent tax counsel selected by the City and reasonably satisfactory to the Indemnitee to the effect that there is a substantial likelihood (although not necessarily more likely than not) that such adverse judicial determination will be reversed or substantially modified for the position asserted in such appeal.

Section 16. Waiver of Jury Trial. The City will waive its right to a jury trial in any suit, action or proceeding arising as a result of a breach by the City of a monetary obligation under any of the documents to which the City is a party under the Transactions.

Section 17. Proposed Waiver of the Requirements of Sections 12B and 12C of the Administrative Code. The Director of Transportation of the MTA has requested, in accordance with the provisions of Sections 12B.5-1(d) and 12C.5-1(d) of the Administrative Code of the City and County of San Francisco that the requirements of Section 12B and 12C be waived for any agreement authorized by this Resolution to which the City and the Lender are parties, the City and a Strip Surety Provider are parties, the City and an Equity Investor are parties, or the City and a Payment Undertaker are parties.

to be deposited and invested therein) described in the Transaction Summary are designed to reduce the amount or duration of payment, currency, rate, spread or similar risk to the City or enhance the relationship between risk and return with respect to the investments made pursuant to or in connection with the Transactions.

Section 19. Modification, Changes and Additions. The Mayor or his authorized designee executing a document approved herein, in consultation with the City Attorney, is hereby authorized to approve and make such modifications, changes or additions to said document as may be necessary or advisable provided that such modification, change or addition does not extend the term of the Sublease beyond thirty (30) years or provide for a net present value benefit to the City of less than 6% of the appraised value of the Rail Cars. The approval as to form by the City Attorney and the approval by the Mayor or his designee of any modification, change or addition to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question. Any changes, additions or modifications by the Mayor or his designee should not substantially alter the agreements as approved by the Board of Supervisors. If any such changes, additions or modifications are substantive, additional Board of Supervisors approval is required.

Section 20. Execution of Documents. The documents approved herein may be executed and delivered by the Mayor or his authorized designee in conforming sets for each respective entity party thereto.

Section 21. Ratification. All actions heretofore taken by the officers and agents of the City with respect to the Transactions are hereby approved, confirmed and ratified, and the proper officers of the City are hereby authorized and directed, for and in the name of the City, to do any and all things and take any and all actions and execute any and all certificates, agreements and other documents, including but not limited to those documents described in the Transaction Summary, the Participation Agreement or the Sublease and other documents

herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the Transactions and to effectuate the purposes thereof and of the documents herein approved in accordance with this Resolution. Any such agreements or actions should result in a transaction that is substantially the same as that approved by the Board of Supervisors. If such agreements or actions result in a transaction that differs substantially from that approved by the Board of Supervisors, additional Board of Supervisors approval is required.

Section 22. Documents on File. All documents referenced herein as being on file with the Clerk of the Board are located in File No. 020410.

APPROVED AS TO FORM

DENNIS J. HERRERA
City Attorney

By: Theodore R. Lakey
ROBERT A. BRYAN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020410 **Date Passed:**

Resolution authorizing one or more defeased lease-to-service contract transactions with respect to up to 118 Breda light rail cars; approving the form of and authorizing the execution and delivery of one or more Participation Agreements setting forth the terms and conditions of the lease-to-service contract transactions relating to the rail cars; approving the form of and authorizing the execution and delivery of one or more Head Lease Agreements providing the terms and conditions pursuant to which the rail cars will be leased to one of up to 6 trusts; approving the form of and authorizing the execution and delivery of one or more Head Lease Supplements supplementing the terms and conditions pursuant to which specific rail cars will be leased to each trust; approving the form of and authorizing the execution and delivery of one or more Sublease Agreements providing the terms and conditions pursuant to which each trust will lease the rail cars back to the City to be operated and maintained by the City; approving the form of and authorizing the execution and delivery of one or more Sublease Supplements supplementing the terms and conditions pursuant to which the City will lease back the rail cars from each trust; approving the form of and authorizing the execution and delivery of one or more Payment Agreements providing the terms and conditions pursuant to which the City will provide for the payment of a portion of the sublease rent; approving the form of and authorizing the execution and delivery of an Equity Collateral Security Agreement and a Custody Agreement providing the terms and conditions pursuant to which the City will provide for a custody account to hold and a security interest in, certain securities for the payment of a portion of the sublease rent and the purchase option purchase price if the purchase option is or is deemed exercised; approving the form of and authorizing the execution and delivery of one or more Support and Access Agreements providing the terms and conditions pursuant to which the City will provide each trust support and access to certain property if the City chooses not to purchase the rail cars at the end of the "base" sublease term; approving the form of and authorizing the execution and delivery of one or more Agreements for Assignment on Default each of which will provide the lender with an option to purchase, and take an assignment from an equity investor, such equity investor's beneficial interest in the trust estate upon the occurrence of a trigger event (as such term is defined in said Agreement); approving the form of and authorizing the execution and delivery of one or more Tax Indemnification Agreements providing the terms and conditions pursuant to which the City will indemnify each equity investor for income inclusions or losses of tax benefits; approving the form of and authorizing the execution and delivery of one or more Insurance and Indemnity Agreements providing the terms and conditions pursuant to which the City will indemnify each strip surety provider; approving indemnification of various parties; acknowledging the waiver of the City's right to jury trial under certain circumstances; acknowledging proposed waiver requests pursuant to Sections 12B.5-1(d) and 12C.5-1(d) of the San Francisco Administrative Code; finding that the lease-to-service contract transaction is designed to reduce the amount or duration of payment or similar risk to the City or enhance the relationship between risk and return with respect to investments made pursuant to or in connection with such transaction; approving and authorizing the execution and delivery of any document necessary to implement this Resolution; authorizing the execution and delivery of documents in conforming sets for one or more equity investors; ratifying and approving any action heretofore taken in connection with the transaction contemplated by this Resolution; and related matters.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Noes: 4 - Daly, Gonzalez, Hall, Yee

File No. 020410

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 16 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020130 RESOLUTION NO. 215-02

[Accept-Expend State Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $16,250 from the California Integrated Waste Management Board for a compost tea demonstration project and seminars on resource efficient landscaping for the Recreation and Parks Department.

WHEREAS, The Board of Supervisors passed the integrated Pest Management (IPM) ordinance which mandates the reduction of toxic pesticides and the exploration and evaluation of alternatives; and,

WHEREAS, The Department of the Environment has been working with the Recreation and Parks Department on alternatives to toxic pesticides and has achieved significant reductions already; and,

WHEREAS, The Department of the Environment and Recreation and Parks Department is currently testing the use of compost tea, a compost liquid extract, as a substitute for chemical pesticides on golf courses and has determined the need to expand this compost tea application; and,

WHEREAS, Waste prevention conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion as set forth in AB939; and,

WHEREAS, The City established the Recycling Program which promotes waste prevention and recycling; and,

WHEREAS, The California Integrated Waste Management Board has offered the Department of the Environment $16,250 in funds for the establishment of resource efficient

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landscape seminars and a compost tea application demonstration project; as part of the Bay Area Landscape management Outreach project, now therefore be it

RESOLVED, that the Board of Supervisors herby authorizes the Department of the Environment to accept and expend $16, 250 from the California Integrated Waste Management Board; and be it

FURTHER RESOLVED, That the Board of Supervisors does herby waive indirect costs due to funding constraints; and be it

Recommended: _____

Department Head

Approved: _____

Mayor

Approved: _____

for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020130 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $16,250 from the California Integrated Waste Management Board for a compost tea demonstration project and seminars on resource efficient landscaping for the Recreation and Park Department.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020130

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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PUBLIC LIBRARY

FILE NO. 020545 RESOLUTION NO. 216-02

[Declaring Bataan Day of Valor]

Resolution declaring April 9, 2002 Bataan Day of Valor in San Francisco.

WHEREAS, President Franklin D. Roosevelt on July 26, 1941 called into military service 140,000 Filipino World War II soldiers to serve under the command of American officers to defend the U.S. territory of the Philippines; and,

WHEREAS, American and Filipino forces under the command of Lt. Gen. Douglas MacArthur fought valiantly with great sacrifice against an overwhelming Japanese invading force, delaying the invaders' timetable by four months, thus allowing the U.S. forces to regain its military strength after the attack on Pearl Harbor; and,

WHEREAS, American and Filipino forces surrendered after the Battles for Bataan and Corregidor on April 9 and May 6, 1942 respectively, and suffered a horrible number of casualties in the Bataan Death March, in POW camps, and in the liberation campaign where 10,000 U.S. soldiers and 250,000 Filipino soldiers and civilians perished; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby honor the 60th anniversary of the fall of Bataan and recognizes the sacrifices of Filipino World War II veterans by declaring April 9, 2002 as Bataan Day of Valor.

Mark Leno, Chris Daly

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020545 **Date Passed:**

Resolution declaring April 9, 2002 Bataan Day of Valor in San Francisco.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020545

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020181 RESOLUTION NO. 217-02

[To support services for indigent patients at the San Francisco General Hospital Trauma Center and improve the hospital trauma registry.]

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in the amount of $912,440 from the California Emergency Medical Services Authority (CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter into an agreement for the use of these funds; for the period of July 1, 2001 to June 30, 2002.

WHEREAS, SFDPH has applied for and been awarded a one year grant in the amount of $912,440 from CEMSA to support the availability of services through the Trauma Center at San Francisco General Hospital; and,

WHEREAS, As a condition of receiving the grant funds, CEMSA requires the City to enter into an agreement (The "Agreement") a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020181, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, SFDPH proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH, San Francisco County EMS Agency, is hereby authorized to accept retroactively and expend a grant in the amount of $912,440 from CEMSA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to the San Francisco Administrative Code section 10-170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020181 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH) to accept retroactively and expend a one year grant in the amount of $912,440 from the California Emergency Medical Services Authority (CEMSA) to support the Trauma Center at San Francisco General Hospital and to enter into an agreement for the use of these funds; for the period of July 1, 2001 to June 30, 2002.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020181

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020182 RESOLUTION NO. 218-02

[Study of HIV prevention costs and services.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $72,500 with The Regents of the University of California San Francisco (UCSF), the primary contractor, for the HIV Prevention Planning Collaborative Allocation Tool project under a one year award from the DHHS Centers for Disease Control and Prevention (CDC); for the period of September 30, 2001 to September 29, 2002.

WHEREAS, UCSF is the recipient of a grant from CDC for the conduct of a one year study titled "Human Immunodeficiency Virus (HIV) Applied Research" ; and,

WHEREAS, It is considered in the best interests of CDC, UCSF, and SFDPH to participate in this project; and,

WHEREAS, UCSF has agreed to reimburse SFDPH in the amount of $72,500 from the grant award; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020182, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of $7,768; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $72,500 with UCSF, the primary contractor, for a project entitled HIV Prevention Planning Collaborative Allocation Tool; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position created under the agreement as a "G" or grant-funded position, which would terminate when the agreement expires.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020182 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement in the amount of $72,500 with The Regents of the University of California San Francisco (UCSF), the primary contractor, for the HIV Prevention Planning Collaborative Allocation Tool project under a one year award from the DHHS Centers for Disease Control and Prevention (CDC); for the period of September 30, 2001 to September 29, 2002.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020182

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

[Agreement for PGA Tour Championship Tournament to be held at Harding Park Golf Course.]

Resolution Approving and Authorizing a Master Tournament Agreement with PGA Tour, Inc., for the Use of Harding Park Golf Course for the PGA Tour Championship Tournament; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

WHEREAS, The City and County of San Francisco (the "City") owns the Lake Merced Tract, which property is under the jurisdiction of City's Public Utilities Commission ("PUC") and a portion of which contains Harding Park and Fleming Golf Courses (together, the "Golf Courses"). In PUC Resolution No. 10435, dated January 30, 1950, the PUC conferred upon the Recreation and Park Commission (the "Commission") the right to occupy, use and improve the Lake Merced Tract for park and recreational purposes and the right to grant concessions and leases for the use and patronage of the public; and,

WHEREAS, In July 1999, the Commission and the Recreation and Park Department (the "Department") began exploring methods to renovate the Golf Courses (the "Project"), which consists of upgrading the greens and fairways and improving and constructing new facilities related to the use and enjoyment by the public of the Golf Courses; and,

WHEREAS, The Commission and Department have determined after extensive public comment and numerous public hearings that the Project is best financed by using public financing available to the City; and,

WHEREAS, PGA Tour, Inc., (the "PGA Tour") has indicated that after the Project is completed, the PGA Tour is willing to make Harding Park Golf Course the West Coast home

of the PGA Tour Championship (the "Championship"), which will result in payment of a facility fee by the PGA Tour, in an infusion of revenues to the City generally from expenditures by Championship attendees, and in the City's ability to charge a limited number of non-residents premium rates, thereby subsidizing and lowering resident greens fees from what would otherwise be required; and,

WHEREAS, A copy of the proposed Master Tournament Agreement (the "Agreement") between the City and the PGA Tour regarding holding the Championship at Harding Park is on file with the Clerk of the Board of Supervisors in File No. 020201, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, the Agreement provides that upon completion of the Project by the City, the PGA Tour will hold the Championship at Harding Park three (3) times over the nine (9) year period beginning January 1, 2006, unless the PGA Tour permanently cancels the Championship, and provides for course closure for a short period of time before and during each Championship held at Harding Park; and,

WHEREAS, the initial term of the Agreement is from January 1, 2006, through January 1, 2015, with options to renew for three (3) additional nine (9) year terms, which the parties may exercise by mutual written agreement; and,

WHEREAS, the Agreement provides that the City and PGA Tour will enter into a mutually agreeable Tournament Facilities Agreement setting forth specific terms and conditions of the PGA Tour's use of Harding Park for each Championship during the initial term of the Agreement; and,

WHEREAS, the Agreement requires payment of fees to the City estimated to exceed $1 Million for each Championship at Harding Park, including fifty percent (50%) of all net revenues from each Championship; and,

WHEREAS, The Planning Commission issued a final Negative Declaration for the Harding Park Golf Course Renovation Project ("Project") on October ~~12~~ 30, 2000, by Planning Commission Motion No.16005 ("Negative Declaration"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020201, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Planning Department issued an addendum ("Addendum #1") to the final Negative Declaration for the Project on January 30, 2002, and issued another addendum ("Addendum #2) to the final Negative Declaration for the Project on March 15, 2002, copies of which are on file with the Clerk of the Board of Supervisors in File No. 020201, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Board has reviewed the Negative Declaration, Addenda and associated attachments, records, public comments and references as the environmental review documents for the Project; and,

WHEREAS, for purposes of compliance with CEQA, the PGA Tour Agreement is part of the implementation of the Project examined in the Negative Declaration and Addenda for which the Board of Supervisors by Resolution No. 221-02 has adopted CEQA findings, which findings are on file with the Clerk of the Board in File No. 020286; and

WHEREAS, The Commission in its Resolution No. 0202-0131 approved the Agreement; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts and incorporates the findings under CEQA contained in Resolution No. 221-02 by reference as though such findings were fully set forth in this Resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the Agreement and the transactions contemplated thereby and authorizes the Commission,

through the General Manager, to execute the Agreement on behalf of the City, in substantially the form presented to this Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the General Manager to enter into any additions, amendments or other modifications to the Agreement (including, without limitation, the attached exhibits) that the General Manager determines are in the best interests of the City, do not materially decrease the revenue to the City contemplated in the Agreement or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transactions contemplated in the Agreement and to effectuate the purpose and intent of this resolution; and, be it

FURTHER RESOLVED, That any prior actions taken by City employees or officials with respect to the Agreement are hereby ratified and affirmed.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020201 **Date Passed:**

Resolution approving and authorizing a Master Tournament Agreement with PGA Tour, Inc., for the use of Harding Park Golf Course for the PGA Tour Championship Tournament.

March 18, 2002 Board of Supervisors — SUBSTITUTED

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020201

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 8 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020245 RESOLUTION NO. 220-02

[Educate, prepare, and position nurse leaders in their roles in creating a new center of excellence for long-term care at Laguna Honda Hospital and Rehabilitation Center.]

Resolution authorizing the San Francisco Department of Public Health, Laguna Honda Hospital & Rehabilitation Center (SFDPH, LHH) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of $45,000 for the conduct of the "Robert Wood Johnson Executive Nurse Fellows Program"; for the period of July 1, 2001 to May 31, 2004.

WHEREAS, UCSF is the recipient of a grant award from the Robert Wood Johnson Foundation for the conduct of a program entitled "Robert Wood Johnson Executive Nurse Fellows Program"; and,

WHEREAS, It is considered in the best interests of the Robert Wood Johnson Foundation, UCSF, and SFDPH, LHH to participate in this program; and,

WHEREAS, UCSF has agreed to reimburse SFDPH, LHH in the amount of $45,000 from this award; and,

WHEREAS, As a condition of receiving the funds UCSF requires SFDPH, LHH to enter into a subcontract (The "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020245, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The Department proposes to maximize use of available funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That SFDPH, LHH is hereby authorized to enter retroactively into a subcontract agreement in the amount of $45,000 with UCSF, the primary contractor for the "Robert Wood Johnson Executive Nurse Fellows Program"; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the agreement; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020245 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, Laguna Honda Hospital & Rehabilitation Center (SFDPH, LHH) to enter retroactively into an agreement with The Regents of the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of $45,000 for the conduct of the "Robert Wood Johnson Executive Nurse Fellows Program"; for the period of July 1, 2001 to May 31, 2004.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020245

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

[Accept-Expend State grant funds available under the Per Capita Grant Program and the Roberti-Z'berg-Harris Block Grant Program for funding the renovation of Harding Park and Fleming Golf Courses.]

Resolution authorizing the City and County of San Francisco to accept and expend State grant funds under the Per Capita Grant Program, in the amount of $8,111,000, and under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block Grant, in the amount of $5,016,627, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

WHEREAS, The people of the State of California (the "State") enacted the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act (the "Bond Act"); and

WHEREAS, The State Legislature has enacted the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Act (the "RZH Program"), which provides funds to certain political subdivisions of the State for acquiring lands and for developing facilities to meet urban recreational needs; and,

WHEREAS, The Bond Act provides funds for the Per Capita Grant Program, intended to provide safe, open and accessible local park and recreational facilities, and for the Roberti-Z'berg-Harris Block Grant Program, intended to implement the RZH Program, (collectively, the "Grant Programs") to be allocated to cities, counties and cities and counties within the State; and

WHEREAS, The State has approved a grant to the City and County of San Francisco (the "City") under the Per Capita Grant Program in the amount of $8,111,000 and under the Roberti-Z'berg-Harris Block Grant Program in the amount of $5,016,627, for a total of $13,127,627 in Grant Program monies; and

WHEREAS, The Roberti-Z'berg-Harris Block Grant Program requires that the grantee provide a minimum local match, of monetary or certain non-monetary contributions, from non-State sources of thirty percent (30%) of the total project costs for which the grant under this program is used; and

WHEREAS, The City's Recreation and Park Department has determined that it can use the Grant Program monies described above for among other projects, the renovation of Harding Park and Fleming Golf Courses (the "Harding Park Renovation Project"), which is described in the Project Summary on file with the Clerk of the Board of Supervisors in File No. 020201, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The City's Planning Commission issued a final Negative Declaration for the Harding Park Renovation Project on October ~~12~~ 30, 2000, by Planning Commission Motion No. 16005 (the "Negative Declaration"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020286, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The City's Planning Department issued an addendum ("Addendum #1") to the final Negative Declaration for the Harding Park Renovation Project on January 30, 2002, and another addendum (Addendum #2) to the final Negative Declaration for the Harding Park Renovation Project on March 15, 2002, copies of which are on file with the Clerk of the Board of Supervisors in File No. 020286, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The City's Board of Supervisors has reviewed the Negative Declaration, Addenda and associated attachments, records, public comments and references as the environmental review documents for the Harding Park Renovation Project; and,

WHEREAS, The Harding Park Renovation Project is substantially as described in the project description for the Negative Declaration, with the modifications described in the Addenda ; and,

WHEREAS, The Bond Act delegates to the California Department of Parks and Recreation the responsibility for the administration of the Grant Programs, setting up necessary procedures; and

WHEREAS, Said procedures established by the California Department of Parks and Recreation require the governing body of a grantee to certify by resolution the approval of the grantee to apply for, accept and expend Per Capita Grant Program grant allocation; and

WHEREAS, The City, as Grantee, will enter into a contract with the State, an example of which is contained in the Procedural Guide on file with the Clerk of the Board of Supervisors in File No. 020286, which is hereby declared to be a part of this resolution as if set forth fully herein, for the Harding Park Renovation Project and any other projects funded by the Grant Programs monies; now, therefore, be it

RESOLVED, That the Board of Supervisors, in exercising its independent judgment and analysis and on the basis of the whole record before it, adopts the following findings with respect to the approval of the Harding Park Renovation Project and use of Grant Programs monies to finance the project, in conformance with the California Environmental Quality Act ("CEQA"):

(a) The Board has relied upon and reviewed the information contained in the Negative Declaration, Addenda and associated attachments, records, and

references as the environmental review documents for the approval of the Harding Park Renovation Project and the use of Grant Programs monies; and,

(b) The Board adopts and incorporates by reference herein the CEQA findings for such project as set forth in Planning Commission Motion No. 16005, a copy of which is on file with the Clerk of the Board of Supervisors; and,

(c) Any and all documents referenced in this Resolution have been made available to and reviewed by the Board and are either attached to this Resolution or may be found in the files of the City Planning Department, as the custodian of records, at 1660 Mission Street in San Francisco; and,

(d) The Board finds that changes to the Harding Park Renovation Project since preparation of the Negative Declaration as described in the Addenda are minor and would either reduce some environmental concerns expressed about the Harding Park Renovation Project or have no impacts that were not fully described and analyzed in the Negative Declaration; and,

(e) The Board has relied upon and reviewed the information contained in the Negative Declaration and Addenda and associated attachments, records, and references as the environmental review documents for the approval of the Harding Park Renovation Project, and changes in the project have been analyzed in the Addenda and found to be minor and will not result in new significant impacts for the reasons set forth in the Addenda; and

(f) Since the Planning Commission adopted the Negative Declaration, there have been (i) no substantial changes to the Harding Park Renovation Project that would require major revisions to the Negative Declaration due to new significant environmental effects or a substantial increase in the severity of previously identified significant impacts, (ii) no substantial changes to the circumstances

under which the Harding Park Renovation Project is undertaken that would require major revisions to the Negative Declaration due to new significant environmental effects or a substantial increase in the severity of previously identified significant impacts, and (iii) no new information of substantial importance that has become available which would change the conclusion of the adopted Negative Declaration; and be it

FURTHER RESOLVED, That the Board adopts as conditions of approval all of the mitigation measures included in the Negative Declaration and finds that the mitigation measures will be implemented and monitored as follows:

(a) Construction-period mitigation measures concerning Air Quality, Biological Resources, Water Resources, Hazards and Cultural Resources will be implemented by the construction contractor and will be monitored by City staff through the normal building permit procedures and contract between the City and the City's contractor; and,

(b) Construction-period mitigation measures concerning Biological Resources applicable to tree removal activities that will be conducted by Recreation and Park Department personnel will be implemented and monitored by the Department; and,

(c) Project operation-period mitigation measures concerning Biological Resources applicable to PGA Tour Championship operations will be implemented by Recreation and Park through City permits or agreements between the City and the PGA; and be it

FURTHER RESOLVED, That the Board hereby 1) approves the filing of an application for, and the acceptance and expenditure of, local assistance funds from the Per Capita Grant Program and the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block

Grant under the Safe Neighborhoods Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; 2) Certifies that Grantee has or will have sufficient funds to operate and maintain the Harding Park Renovation Project and any other projects funded by the Grant Programs monies; 3) Certifies that Grantee has reviewed, understands and agrees to the General Provisions contained in the contract shown in the Procedural Guide; 4) Appoints the General Manager of the Recreation and Park Department as agent to conduct all negotiations and execute and submit all documents, including, but not limited to, applications, agreements and payment requests, which may be necessary for the completion of the Harding Park Renovation Project and any other projects funded by the Grant Programs monies; and 5) Authorizes the General Manager to expend such funds on, among other things, the Harding Park Renovation Project; and, be

FURTHER RESOLVED, That the department may not spend the grant funds authorized by this resolution unless and until the PGA Tour has duly executed the Master Tournament Agreement in file with the Clerk of the Board in File No. 020201.

RECOMMENDED:

(SEE FILE FOR SIGNATURE
General Manager,
San Francisco Recreation and Park Department

Approved: (SEE FILE FOR SIGNATURE)
Mayor

Approved: (SEE FILE FOR SIGNATURE)
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020286 **Date Passed:**

Resolution authorizing the City and County of San Francisco to accept and expend State grant funds under the Per Capita Grant Program, in the amount of $8,111,000, and under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program Block Grant, in the amount of $5,016,627, from the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000; adopting findings pursuant to the California Environmental Quality Act; and adopting findings that such action is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

March 18, 2002 Board of Supervisors — SUBSTITUTED

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020286

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020329 RESOLUTION NO. 222-02

[Liquor License, 251 Clement Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 5 Embarcadero Center to 251 Clement Street to Andy Huynh for Kute Accessories, Inc. dba "Super Tokio" will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

WHEREAS, Andy Huynh is seeking transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Kute Accessories, Inc. dba "Super Tokio" located at 251 Clement Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 5 Embarcadero Center to 251 Clement Street for Andy Huynh for Kute Accessories, Inc. dba "Super Tokio", will serve the public convenience and necessity of the people of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020329 **Date Passed:**

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Andy Huynh for Kute Accessories, Inc. dba "Super Tokio" from 5 Embarcadero Center to 251 Clement Street (District 1), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020329

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

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[Outreach Advertising]

Resolution approving additional funds for outreach advertising in fiscal year 2001-2002.

WHEREAS, the voters, by passing Proposition J in 1994, mandated to provide outreach advertising to those communities which may not be adequately served by the official newspaper (s), pursuant to Article IX, Section 2.80 and 2.80-1 of the San Francisco Administrative Code; and,

WHEREAS, in each year, the Board of Supervisors shall designate the outreach periodical for each outreach community, pursuant to Article IX, Section 2.81-3 of the San Francisco Administrative Code; and,

WHEREAS, by adopting Resolution No. 745-01 on October 1, 2001, the Board of Supervisors designated the periodicals to provide outreach advertising and mandated that expenditures for the outreach advertising program in Fiscal Year 2001-2002 shall not exceed $100,000 without further Board approval; and,

WHEREAS, the $100,000 approved by the Board of Supervisors will be exhausted the week of April 22, 2002 and additional funds in the amount of ~~$20,682~~ $27,354 are needed to continue the outreach advertising program for the remainder of Fiscal Year 2001-2002; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves funds in the amount of ~~$20,682~~ $27,354 to provide for outreach advertising expenditures in Fiscal Year 2001-2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020333 **Date Passed:**

Resolution approving additional funds for outreach advertising in fiscal year 2001-2002.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020333

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020388 RESOLUTION NO. 224-02

[Contracting Out Janitorial Services.]

Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter that was replaced by Charter Section 10.104.15 allowing City departments to contract with private companies for specific services which can be performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Department of Parking and Traffic wishes to re-bid its existing contract for janitorial services at the Parking Authority's twenty one off-street, metered parking lots and five Department of Parking and Traffic facilities; and,

WHEREAS, The Controller certified on December 7, 2001 that said services can be performed at lower cost to the City and County by a contractor than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and authorizes the Department of Parking and Traffic to contract for janitorial services for FY 2001-2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020388 **Date Passed:**

Resolution concurring with the Controller's certification that janitorial services can be practically performed by private contractor for lower cost than similar services performed by City and County employees.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020388

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

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MAY 3 2002

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[Authorizing the San Francisco Public Library to accept and expend a gift of $150,100 from the Friends and Foundation of the San Francisco Public Library for Ocean View Branch Library Art Project and for the James C. Hormel Gay and Lesbian Center.]

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $150,100 from the Friends and Foundation of the San Francisco Public Library for the Ocean View Art Project and for the James C. Hormel Gay and Lesbian Center.

WHEREAS, The San Francisco Public Library continually develops the environment in which patrons use and enjoy the collection; and

WHEREAS, The San Francisco Public Library is working with the Art Commission on developing and selecting art for the Ocean View Branch Library; and,

WHEREAS, The San Francisco Public Library regularly receives important collections donated to the Library for patron use and enjoyment; and,

WHEREAS, The San Francisco Public Library continues to archive donated important collections for patron use and enjoyment; and,

WHEREAS, The Friends and Foundation of the San Francisco Public Library is a non-profit organization that seeks to provide outstanding support for the Public Library by providing resources to accomplish Library goals; and,

WHEREAS, The San Francisco Public Library has requested, and the Friends and Foundation of the Public library have agreed to fund $125,000 for the Ocean View Branch Library Art Project and $25,100 for Archivist Services for the James C. Hormel Gay and Lesbian Center; and,

WHEREAS, The San Francisco Public Library proposes to maximize use of available gift funds by not including indirect costs in the gift budget; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to accept and expend a gift of $150,100 from the Friends and Foundation of the San Francisco Public Library to develop and select art for the Ocean View Branch Library and to continue to archive materials donated to the San Francisco Public Library for the James C. Hormel Gay and Lesbian Center; and, be it

FURTHER RESOLVED, That the gift of $25,100 will only be used to temporarily increase staff hours to complete the archiving of materials from the Harry Hay and Dorr Jones collections in the Hormel Center and that the Library will reduce staff hours funded by the gift once the funds are expended.

Recommended:

(SEE FILE FOR SIGNATURE)

City Librarian

Approved: (SEE FILE FOR SIGNATURE)

Mayor

Approved: (SEE FILE FOR SIGNATURE)

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020395 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift in the amount of $150,100 from the Friends and Foundation of the San Francisco Public Library for the Ocean View Art Project and for the James C. Hormel Gay and Lesbian Center.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020395

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020419 RESOLUTION NO. 226-02

[Appointment to Telecommunications Commission.]

Resolution approving the Mayor's appointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2002.

WHEREAS, Pursuant to Administrative Code Section 11.87, the Mayor has submitted a communication notifying the Board of Supervisors of the appointment of Major General James M. Myatt to the Telecommunications Commission, received by the Clerk of the Board on 020419; and

WHEREAS, Under Administrative Code Section 11.87, the appointment must be approved by the Board of Supervisors; and,

WHEREAS, Under Administrative Code Section 11.87(c), at least one member of the Telecommunications Commission must be drawn from among people with expertise in fields related to the Commission's work, including telecommunications management; and,

WHEREAS, Major General James M. Myatt has experience managing the installation of a wireless telecommunications system in the New York and New Jersey areas in 1997; and,

WHEREAS, in accordance with Administrative Code Section 11.87, Major General James M. Myatt is neither a telecommunications provider nor is he employed by a telecommunications provider within the City; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Mayor's appointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020419 **Date Passed:**

Resolution approving the Mayor's appointment of Major General James M. Myatt to the Telecommunications Commission, for the term ending July 1, 2002.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval
Absent: 1 - Yee

File No. 020419

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2002

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
April 3, 2002.

FILE NO. 020420 RESOLUTION NO. 227-02

[California Energy Commission loans.]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend low interest loans from the California Energy Commission to support peak load reduction projects for City facilities.

WHEREAS, In response to the California energy crisis, on January 22, 2001 the Mayor of the City and County of San Francisco (the "City") directed department heads to take all measures necessary to accomplish energy use reductions; and,

WHEREAS, The Mayor designated the San Francisco Public Utilities Commission (the "Public Utilities Commission") as the lead agency to assist City departments to effectively manage their energy use; and,

WHEREAS, In order to maximize the number of energy saving projects that could be accomplished with the limited funds available, the Public Utilities Commission identified potential sources of low interest loans assisted the City departments in applying for these funds; and,

WHEREAS, The State of California, through the California Energy Commission Financing Program (the "Energy Commission"), has approved 1) a low interest loan in the estimated amount of ~~$1,009,886~~ $1,098,886 for lighting retrofits at San Francisco General Hospital (the "SFGH Loan"); and 2) two low interest loans in the estimates amounts of $1,999,989 and ~~$1,632,835~~ $1,627,983 for the replacement of incandescent lamps with LED signal modules by the Department of Parking and Traffic (the "DPT Loans" and together with the SFGH Loan the "Loans"); and,

mlr 4/3/02

mlr /3/02

Mayor
Public Utilities Commission
BOARD OF SUPERVISORS

financing for the acquisition, construction, rehabilitation, installation and/or improvement of solar energy facilities and equipment, energy conservation facilities and equipment and/or renewable energy facilities and equipment for various agencies, departments and/or enterprises of the City (the "Approved Debt"); and,

WHEREAS, Acceptance of the Loans will count against the Approved Debt and not increase the amount of Approved Debt; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the General Manager of the Public Utilities Commission and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend the Loans from the Energy Commission support peak load reduction projects for City facilities; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, that acceptance of the Loans: (1) are for projects which protect, preserve, or enhance water resources or the environment; (2) based on the certification of the Controller, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 020420 , is the most cost effective method of financing the lighting retrofit and LED lamp replacement projects; and (3) does not increase the amount of Approved Debt for the Public Utilities Commission or the City, and be it

FURTHER RESOLVED, That the amount of the Loans will be paid in full, plus interest under the terms and conditions of the loan agreement between the City and the Energy Commission, and the promissory note, copies of which are on file with the Clerk of the Board of Supervisors in File No. 020420 ; and be it

FURTHER RESOLVED, That all actions heretofore taken by any appropriate official or employee of the City with respect to the application, acceptance, and expenditure of the Loans are hereby approved, confirmed and ratified.

Pat Martel
General Manager
San Francisco Public Utilities Commission

Willie L. Brown, Jr.
Mayor
City and County of San Francisco

Edward Harrington
Controller
City and County of San Francisco

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020420 **Date Passed:**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend low interest loans from the California Energy Commission to support peak load reduction projects for City facilities.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020420

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1[illegible] 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020499 RESOLUTION NO. 228-02

[Resolution supporting federal earmarks for the Central Subway project and the Doyle Drive Replacement Project]

Resolution supporting a $5 million Federal earmark for the Central Subway project and a $3 million federal earmark for the Doyle Drive Replacement project and urging members of the San Francisco Bay Area Congressional Delegation to work diligently to gain funding for these important projects.

WHEREAS, As part of the annual budget appropriations process, the United States Congress is currently considering earmarks of discretionary funds for transportation projects; and

WHEREAS, The City and County of San Francisco has developed a list of recommended candidate projects for federal earmarks, including input from relevant City departments and the Transportation Authority; and

WHEREAS, The Central Subway Project and the Doyle Drive Replacement Project are among those recommended candidate projects for federal earmarks; and

WHEREAS, The Central Subway project, which is the City's top priority rail project for federal funds, has received all requisite state and federal environmental clearances as well as significant funding commitments from the state and is ready to initiate detailed engineering design ; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has included the Central Subway project in the 2001 Regional Transportation Plan, adopted in December

2001, and given the Central Subway the region's highest priority for New Rail Starts funding as part of MTC resolution 3434, the Regional Transit Expansion Policy; and

WHEREAS, The Municipal Transportation Agency, in coordination with the Transportation Authority, is advocating for a $5 million earmark from the New Rail Starts account to proceed with the detailed design; and

WHEREAS, The Doyle Drive Replacement Project is nearing completion of its state and federal environmental clearances and, having generated significant support and consensus, is anticipated to move into detailed engineering design by the end of calendar year 2002; and

WHEREAS, The Doyle Drive Replacement Project has already received $45 million in local and state funds toward the estimated $48 million needed to complete detailed engineering design; and

WHEREAS, due to its location within a National Park, the Doyle Drive replacement project is eligible for discretionary funds from the Public Land Highways account administered by the Federal Highway Administration, having already received several million dollars in allocations from this account toward completion of the environmental clearances; and

WHEREAS, On March 11 and 12, 2002, as part of MTC's annual federal legislative advocacy trip, a delegation of Transportation Authority Board members, including Commissioners Ammiano, Maxwell, McGoldrick and Peskin, and Commissioners of the Municipal Transportation Agency participated in discussions in Washington DC with members of Congress about the need for and importance of obtaining funding for these projects; and

WHEREAS, on March 23, 2002, the Transportation Authority passed a Resolution in support of these two very important projects for the city; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports a $5 million earmark for the Central Subway out of the New Rail Starts account, and a $3 million earmark for the Doyle Drive Replacement Project out of the Public Land Highways account; and be it

FURTHER RESOLVED, That the Board of Supervisors respectfully urges members of the San Francisco Bay Area Congressional Delegation to work diligently to gain funding for these important projects.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020499 **Date Passed:**

Resolution supporting a $5 million Federal earmark for the Central Subway project and a $3 million federal earmark for the Doyle Drive Replacement project and urging members of the San Francisco Bay Area Congressional Delegation to work diligently to gain funding for these important projects.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020499

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020500 RESOLUTION NO. 229-02

[Commendation of the Archbishop Riordan High School basketball team.]

Resolution commending the Archbishop Riordan High School basketball team for winning the California Division III men's basketball championship.

WHEREAS, On March 23, 2002, the Northern California champion Archbishop Riordan basketball team beat the Southern California champion Compton Centennial 47-43 to win the California Interscholastic Federation Division III state championship; and,

WHEREAS, The Archbishop Riordan Crusaders became the first men's basketball team from the City and County of San Francisco to win a state championship since the 1926 St. Ignatius Wildcats beat Lemoore 20-11; and,

WHEREAS, In addition to being the state champions, the Crusaders are the two time defending Division III Northern California Champions; and

WHEREAS, Richard Forslund, coach of the Crusaders, has coached hundreds of youth as Riordan's head coach and as a youth league coach prior to his tenure at Archbishop Riordan; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Archbishop Riordan High School basketball team for winning the California Division III men's basketball championship.

SUPERVISOR HALL , DALY, SANDOVAL, MAXWELL
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020500 **Date Passed:**

Resolution commending the Archbishop Riordan High School basketball team for winning the California Division III men's basketball championship.

April 8, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020500

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020501 RESOLUTION NO. 230-02

[Commending the Archbishop Riordan Crusader on winning the State Title.]

Resolution commending the Archbishop Riordan Crusaders on winning the California Interscholastic Federation State Champion Division III Title.

WHEREAS, On Saturday, March 23, 2002; Archbishop Riordan High School of San Francisco won the California Interscholastic Federation State Championship Division III title; and,

WHEREAS, The Archbishop Riodan Crusaders played against the Centennial Apaches from Compton and beat them with a score of 47-43; and,

WHEREAS, Last Year, the Crusaders were the Northern California champions but lost the state championship game but this year they prevailed and won the city of San Francisco a state championship; and,

WHEREAS, It is the first high school state championship for a team from San Francisco since 1926; and,

WHEREAS, Their head coach is Rich Forslund, and the team members included Phillip Bell, Ryan Bruno, Adam Hoffman, Demond Williams, Matt Straus, Josh Vergara, Brandon Sturdivant, Joe Belfrey, Christian Moreno, Jamir Davis, Philip Humphrey, Marquise Kately, Myron Jackson, Robert Reclus, John Tofi and Nick Carter; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends the Archbishop Riordan Crusaders on winning the California Interscholastic Federation State Champion Division III Title.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020501 **Date Passed:**

Resolution commending the Archbishop Riordan Crusaders on winning the California Interscholastic Federation State Champion Division III Title.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020501

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020503 RESOLUTION NO. 231-02

[Archbishop Riordan High School Basketball Team.]

Resolution congratulating the Archbishop Riordan High School Basketball Team for winning the California Interscholastic Federation State Championship Division III, the first State championship title earned by a San Francisco team since 1926.

WHEREAS, Athletic participation provides a healthy learning opportunity for teens to be part of a team, striving for group excellence and developing self-esteem; and,

WHEREAS, This year, Archbishop Riordan High School competed for and won the California Interscholastic Federation State Championship Division III, the first State championship title earned by a San Francisco team since 1926; and,

WHEREAS, San Francisco celebrates the hard work and pride attendant to winning this title by Archbishop Riordan's High School Basketball team; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby congratulate the Archbishop Riordan High School Basketball team for winning the California Interscholastic Federation State Championship Division III, and, be it

FURTHER RESOLVED, That the Board of Supervisors asks that a copy of this commendation be sent to the Principal of the Archbishop Riordan High School, 175 Phelan Avenue, San Francisco, CA., 94112.

Supervisors Gavin Newsom, Gerardo Sandoval, Sophie Maxwell
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020503 **Date Passed:**

Resolution congratulating the Archbishop Riordan High School Basketball Team for winning the California Interscholastic Federation State Championship Division III, the first State championship title earned by a San Francisco team since 1926.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020503

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

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MAY 3 2002

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FILE NO. 020504 RESOLUTION NO. 232-02

[Commendation of Rebecca Silverberg for being honored as 12th Assembly District Woman of the Year.]

Resolution commending Rebecca Silverberg for being honored as 12th Assembly District Woman of the Year.

WHEREAS, San Francisco's own Rebecca Silverberg was honored last week in Sacramento by Assemblyman Kevin Shelley as Woman of the Year for the 12th Assembly District; and

WHEREAS, Rebecca has worked tirelessly in her Excelsior neighborhood and as Secretary to both the District 11 Council and the District 11 Democratic Club assisting other District 11 women leaders, Marry Harris and Claire Zvanski; and,

WHEREAS, Two years ago, Rebecca became chair of the 12th Assembly Democratic Caucus and lobbied delegates at the State Convention to bring Kevin Shelley's election reform legislation to the voters, who overwhelmingly approved the legislation this month as Proposition 41, by a 72% vote; and,

WHEREAS, Rebecca continues to be involved in women's issues, getting women candidates on the ballot and elected to public office, and serves on the Boards of the National Women's Political Caucus – SF and the Democratic Women's Forum, working with previous Woman of the Year honorees such as Jane Morrison; and,

WHEREAS, For those who know her best, her friendship is as valuable as the sterling efforts she has made for the City and for the District; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend and congratulate Rebecca Silverberg for the honor bestowed upon her, and wishes her as great success in her future endeavors as she has already clearly and impressively achieved.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020504 **Date Passed:**

Resolution commending Rebecca Silverberg for being honored as 12th Assembly District Woman of the Year.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020504

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 3 2002

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FILE NO. 020515 RESOLUTION NO. 233-02

[Declaration of Election Results.]

Resolution declaring the results of the Consolidated Primary Election conducted March 5, 2002 in the City and County of San Francisco.

WHEREAS, A Consolidated Primary Election was conducted in the City and County of San Francisco on Tuesday, March 5, 2002, which placed before the electorate candidates for election to City and County offices and City and County ballot measures; and,

WHEREAS, The Director of Elections of the City and County of San Francisco has certified to this Board of Supervisors the results of the Consolidated Primary Election, a copy of which is contained in file 020515 of the Board of Supervisors, and which is incorporated herein by reference; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby declare, pursuant to Section 9269 of the California Elections Code, the results of the Consolidated Primary Election conducted in the City and County of San Francisco on Tuesday, March 5, 2002, as certified by the Director of Elections, as follows:

SECTION 1. CITY AND COUNTY ELECTIVE OFFICES.

a. The persons listed below are declared elected to the office indicated:

1. Superior Court, seat no. 3

Nancy L. Davis

2. Public Defender

Jeff Adachi

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//

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3. Democratic County Central Committee, 12th Assembly District

Tom A. Hsieh

Connie O'Connor

Jane Morrison

Eric Mar

Mary Jung

Frank Jordan, Jr.

Meagan Levitan

Dan Kalb

Arlo Smith

Steve Williams

Dan Dunnigan

Andrew J. Clark

4. Democratic County Central Committee, 13th Assembly District

Susan Bierman

Wade Crowfoot

Leslie R. Katz

Debra Walker

Tracy Baxter

Jeff Sheehy

Criss Romero

Bill Barnes

Robert Haaland

Joe Julian

Holli Their

Richard Ow

5. Republican County Central Committee, 12th Assembly District

Harold M. Hoogasian

Howard Epstein

Albert C. Chang

Elsa C. Cheung

Rita Elizabeth O'Hara

Michael Joseph Antonini

Rodney Leong

Joe Yew

Dave Katz

Joel H. Springer

Pablo Wong

Mike Fitzgerald

Sheila Hewitt

6. Republican County Central Committee, 13th Assembly District

Mike DeNunzio

Sue C. Woods

Arthur Bruzzone

Joel D. Hornstein

Gail E. Neira

G. Michael German

Josh Kriesel

Ryan Chamberlain

James W. Fuller

Christopher L. Bowman

Max Woods

Darcy Linn

7. Green County Council

Mark Stout

Janet Nudelman

David Snyder

Larisa Casillas

June Brashares

Susan C. King

Caleb Kleppner

Seth E. Watkins

Nancy Marmol

b. The persons listed below have qualified as candidates for the run-off election scheduled for November 5, 2002:

1. Superior Court, seat no. 10

Sean F. Connolly

Gail Dekreon

2. Assessor-Recorder

Mabel Teng

Doris M. Ward

SECTION 2. CITY AND COUNTY BALLOT MEASURES.

a. Measures Adopted. Each measure listed below is declared adopted:

//

//

1. Charter Amendments

The following charter amendments received an affirmative vote of more than a majority of the votes cast thereon and were therefore passed by the voters:

Proposition A

Proposition B

Proposition D

Proposition E

2. Ordinances

The following ordinances received an affirmative vote of more than a majority of the votes cast thereon and were therefore passed by the voters:

Proposition F

Proposition G

b. Measures Which Failed of Adoption.

1. Charter Amendments

The following Charter amendment failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters:

Proposition C

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020515 **Date Passed:**

Resolution declaring the results of the Consolidated Primary Election conducted March 5, 2002 in the City and County of San Francisco.

April 8, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020515

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020533

RESOLUTION NO. 234-02

[Stop Sign Designation – Union and Powell Streets]

Resolution urging the installation of 4-way Stop signs at the intersection of Union and Powell Streets.

WHEREAS, Currently the intersection of Union and Powell Streets is regulated by a 2-way stop signs; and

WHEREAS, 8,600 vehicles cross this intersection per day on Union Street, 5,900 vehicles cross per day on on Powell Street, and 3,000 pedestrians cross per day on Powell Street, and

WHEREAS, This high level of automobile and pedestrian volume, combined with the intersection's two-way Stop signs, have made this intersection dangerous for both pedestrians and vehicles; and

WHEREAS, Three accidents have occurred effecting MUNI buses and three correctable accidents have been reported to the Police Department, in addition to numerous citzen reports of accidents involving property damage that were not officially recorded; and,

WHEREAS, Residents and merchants in the vicinity of Union and Powell Streets have requested that this intersection be made a 4-way stop; and,

WHEREAS, In 2001, the Department of Parking and Traffic (DPT) conducted an investigation regarding the feasibility and necessity of installing additional stop signs at this intersection and stated that such installation of additional Stop signs at this intersection would enhance vehicular and pedestrian safety; and,

WHEREAS, It is extremely important for the City to implement DPT's recommendation in order to ensure traffic safety at this vibrant neighborhood intersection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to applicable provisions of the California Vehicle Code, strongly urges the Department of Parking and Traffic to install 4-way Stop signs at the intersection of Union and Powell Streets.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020533 **Date Passed:**

Resolution urging the installation of 4-way Stop signs at the intersection of Union and Powell Streets.

April 8, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020533

I hereby certify that the foregoing Resolution was ADOPTED on April 8, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 19 2002

Date Approved

Mayor Willie L. Brown Jr.

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41 Library
100 Larkin Street Govt Information Center

FILE NO. 020109 RESOLUTION NO. 235-02

[Coordinated and comprehensive services for youth engaged in or at high risk of committing juvenile crime.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), Community Substance Abuse Services (CSAS), to accept retroactively and expend funds in the amount of $154,402 for the first year of a three year grant from the California Department of Alcohol and Drug Programs (CADP) to reduce youth violence and substance abuse in San Francisco; for the period of June 28, 2001 to June 30, 2002.

WHEREAS, SFDPH, CSAS has applied for and been awarded funds in the amount of $154,402 for the first year of a three year grant from CADP to reduce youth violence and substance abuse in San Francisco; and,

WHEREAS, As a condition of receiving the grant funds, CADP requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with Clerk of the Board of Supervisors in File No. 020109, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes provision for indirect costs of $15,440; now, therefore, be it

RESOLVED, That SFDPH, CSAS is hereby authorized to accept retroactively and expend the first year of a three year grant in the amount of $154,402 from CADP; and, be it

FURTHER RESOLVED, That SFDPH, CSAS is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreement pursuant to the San Francisco Administrative Code section 10-170-1; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with CADP if the grant recurs or is renewed.

Recommended:

Mitchell Katz, M.D.
Director of Health

Approved:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020109 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), Community Substance Abuse Services (CSAS), to accept retroactively and expend funds in the amount of $154,402 for the first year of a three year grant from the California Department of Alcohol and Drug Programs (CADP) to reduce youth violence and substance abuse in San Francisco; for the period of June 28, 2001 to June 30, 2002.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020109

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 2 6 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020250 RESOLUTION NO. 236-02

[Resolution amending San Francisco's CalWORKs County Plan – Cal-Learn]

Resolution approving an amendment to San Francisco's CalWORKs County Plan to allow the San Francisco Department of Human Services to directly provide Cal-Learn case management services to pregnant and parenting teens receiving Temporary Aid to Needy Families.

WHEREAS, The Cal-Learn case management program provides comprehensive case management and supportive services to pregnant and parenting custodial teens who are receiving Temporary Aid to Needy Families (TANF) benefits, so that they can attend and graduate from high school and become self-sufficient adults and responsible parents; and

WHEREAS, The Cal-Learn case management services have been provided previously through a contract with Family Service Agency of San Francisco, and that contract expires on June 30, 2002; and

WHEREAS, The mission of the City and County of San Francisco Department of Human Services is to help people who are disadvantaged or in crisis obtain the resources they need to realize their human potential, within the context of family and community; and,

WHEREAS, The Department of Human Services has determined that it can best provide Cal-Learn case management services directly rather than through a contract; and

WHEREAS, The San Francisco County CalWORKs Plan, submitted to the California Department of Social Services on January 7, 1998, has been amended to reflect this change in the provision of Cal-Learn services; and

WHEREAS, The amended plan is on file with the Clerk of the Board of Supervisors in File No. 020250 , which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

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RESOLVED, That the Board of Supervisors accepts and approves this amendment to the San Francisco CalWORKs County Plan; and, be it

FURTHER RESOLVED, That the San Francisco Department of Human Services will submit the amended plan to the California Department of Social Services, for review and approval, pursuant to Section 10531 of the Welfare and Institutions Code required by The Welfare to Work Act of 1997, AB 1542; and, be it

FURTHER RESOLVED, That pending approval by the California Department of Social Services, the San Francisco Department of Human Services will begin providing Cal-Learn case management services directly on July 1, 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020250 **Date Passed:**

Resolution approving an amendment to San Francisco's CalWORKs County Plan to allow the San Francisco Department of Human Services to directly provide Cal-Learn case management services to pregnant and parenting teens receiving Temporary Aid to Needy Families.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Hall, Leno, Maxwell, McGoldrick, Newsom, Sandoval, Yee

Noes: 2 - Gonzalez, Peskin

File No. 020250

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020400 RESOLUTION NO. 237-02

[Accept-Expend Resident Opportunities and Self Sufficiency (ROSS) Grant]

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of $400,000 from the San Francisco Housing Authority to provide construction related apprenticeship activities to San Franciscans residing in San Francisco Housing Authority developments.

WHEREAS, The Department of Human Services desires to provide construction related apprenticeship activities to San Franciscans residing in San Francisco Housing Authority developments; and,

WHEREAS, The Department of Human Services desires to contract with Community Based Organizations to perform these activities; and

WHEREAS, The Department of Human Services and the San Francisco Housing Authority have jointly submitted a grant application to the U.S. Department of Housing and Urban Development for $500,000; and

WHEREAS, The U.S. Department of Housing and Urban Development has awarded the $500,000 grant to this program; and,

WHEREAS, The San Francisco Housing Authority, as the lead fiscal agency, has received the grant from the U.S. Department of Housing and Urban Development; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

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FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Human Services to retroactively accept and expend a grant from the San Francisco Housing Authority in the amount of $400,000 for the provision of construction related apprenticeship activities to San Franciscans residing in San Francisco Housing Authority developments during the period of February 1, 2002 to January 31, 2004.

Recommended:

Department Head

Approved: _____ for
Mayor

Approved: _____ for
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020400 **Date Passed:**

Resolution authorizing the Department of Human Services to retroactively accept and expend a grant in the amount of $400,000 from the San Francisco Housing Authority to provide construction related apprenticeship activities to San Franciscans residing in San Francisco Housing Authority developments.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020400

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
4/8/02

FILE NO. 020502 RESOLUTION NO. 238-02

[Commendation – Lucy Spector]

Resolution commending Lucy Spector on her service as a San Francisco business owner for over fifty years and dedicating April ~~8,~~ 15 2002 as "Lucy Spector Day" for the City and County of San Francisco.

WHEREAS, Lucy Spector and Martin Spector first opened Britex Fabrics in 1952, with Lucy Spector assuming all responsibilities by the time of her husband's death in 1966; and

WHEREAS, A San Francisco institution, Britex Fabrics has served over five generations of visitors from all corners of the globe, local residents, grandparents, and grandchildren alike; and

WHEREAS, Under Lucy Spector's leadership and vision, Britex Fabrics has continued its success as the interfacing of Union Square, with Britex Fabrics being recognized as the Tiffany of fabric stores; and

WHEREAS, Lucy Spector's innate sense of style and vision has served Britex Fabrics quite well, developing a vast and exclusive selection of fabric, notions, trims for fashion sewing and home decor; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby thank and congratulate Lucy Spector for serving as owner of Britex Fabrics for over 50 years; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby dedicate Monday, April ~~8,~~ 15 2002 as "Lucy Spector Day" in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020502 **Date Passed:**

Resolution commending Lucy Spector on her service as a San Francisco business owner for fifty years and dedicating April 15, 2002 as "Lucy Spector Day" for the City and County of San Francisco.

April 8, 2002 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

April 8, 2002 Board of Supervisors — CONTINUED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020502

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020558 RESOLUTION NO. 239-02

[Urge the Bay Area Congressional Delegation and the General Services Administration to continue operation of the 'Presidio Commissary'.]

Resolution urging Congress and the General Services Administration (GSA) to allow for the continued operation of the Presidio Commissary.

WHEREAS, The Presidio Commissary is a valued resource for both current enlisted and veteran service men and women; and,

WHEREAS, The Presidio Commissary has served enlisted men and women for over 100 years; and

WHEREAS, The Presidio Commissary should continue to offer local enlisted and veteran service men and women with essential food and other products at substantial savings; and,

WHEREAS, Use of the Presidio Commissary is a positive way of showing our appreciation for enlisted and veteran service men and women defending this nation; and,

WHEREAS, Continuing the operation of the Presidio Commissary is a small price to pay for the enormous sacrifices enlisted and veteran servicemen and women have made for our country; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges their Congressional Representatives and the United States General Services Administration to take all necessary action to continue the operation of the Presidio Commissary in the Presidio of San Francisco;

FURTHER RESOLVED, That a copy of this resolution shall be forwarded to our Congressional Representatives and the United States General Services Administration.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020558 **Date Passed:**

Resolution urging Congress and the General Services Administration (GSA) to allow for the continued operation of the Presidio Commissary.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020558

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 2 6 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020559 RESOLUTION NO. 240-02

[Armenian Genocide Commemoration Day]

Resolution declaring April 24th, 2002 Armenian Genocide Commemoration Day in San Francisco.

WHEREAS, In 1915 the Ottoman Turkish government initiated a prolonged and brutal campaign of terror and mass execution that caused the deaths of more than 1.5 million men, women, and children of Armenian heritage from 1915 to 1923, and the forced deportation of hundreds of thousands of survivors, many of whom settled in San Francisco; and

WHEREAS, Despite the overwhelming proof that this attempted annihilation of the Armenian people was the result of governmental policy and genocidal intent, the Republic of Turkey has persisted to this day in denying that the Armenian Genocide occurred; and

WHEREAS, San Francisco is proud to join its Armenian-American community in its commemoration of the 87th anniversary of the Armenian Genocide, the first genocide of the 20th Century; and

WHEREAS, By joining our voices in one refrain we can help ensure that the Armenian Genocide is included in all historical accounts to guard against the occurrence of genocide in the future; therefore, be it

RESOLVED, That the San Board of Supervisors does hereby declare April 24th 2002 Armenian Genocide Commemoration Day in San Francisco; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors will send a letter urging President George W. Bush to recognize the Armenian Genocide.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020559 **Date Passed:**

Resolution declaring April 24th, 2002 Armenian Genocide Commemoration Day in San Francisco.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020559

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020560 RESOLUTION NO. 241-02

[Graffiti Advisory Board.]

Resolution urging the San Francisco Graffiti Advisory Board to convene pursuant to Administrative Code 5.172, which defines the purpose and duties of the Advisory Board.

WHEREAS, In 1993, the City and County of San Francisco amended Section 5.170 of the Administrative Code to establish the Graffiti Advisory Board to advise the Board of Supervisors about the problem of graffiti in neighborhoods and the downtown area of San Francisco; and,

WHEREAS, In addition, the Graffiti Advisory Board was given the duty to: (a) Prepare and submit to the Board and the Mayor a report every six months, including a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies and recommendations and plans as to a consolidated program of public and private efforts; (b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs and (c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention and clean-up services ,

WHEREAS, The graffiti problem and City resources used to abate graffiti has continued to grow at an alarming rate Citywide and the Advisory Graffiti Board has met only once since its inception; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby urge the San Francisco Graffiti Advisory Board to convene pursuant to the

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Administrative Code Section 5.172, Purposes and Duties and report back to the Board of Supervisors as soon as possible.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020560 **Date Passed:**

Resolution urging the San Francisco Graffiti Advisory Board to convene pursuant to Administrative Code 5.172, which defines the purpose and duties of the Advisory Board.

April 15, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020560

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 2 6 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020561 DOCUMENTS DEPT. RESOLUTION NO. 242-02

MAY 13 2002

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[Public hearing approval.]

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $8,000,000 for The Hamlin School, or an affiliate.

WHEREAS, The ABAG Finance Authority for Nonprofit Corporations, a joint exercise of powers agency established pursuant to the laws of the State of California (the "Authority"), has proposed to issue and sell its revenue bonds (the "Bonds") in an aggregate principal amount not expected to exceed $8,000,000 for the purpose of making a loan to The Hamlin School, or an affiliate, a California nonprofit public benefit corporation (the "Corporation"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The project to be financed with the proceeds of the Bonds includes: (1) the renovation and reconstruction of The Hamlin School located at 2120 Broadway, San Francisco, California; and (2) the payment of other related expenses (collectively, the "Project"); and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Authority has requested the Board of Supervisors of the City (the "Board") to approve the issuance and sale of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code; and,

WHEREAS, On March 19, 2002, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public

Finance on April 4, 2002, to appear in *The Independent* which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on April 4, 2002, and an opportunity was provided for persons to comment on the issuance and sale of the Bonds and the Project; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority. It is the purpose and intent of this Board that this Resolution constitute approval of the bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code; and, be it

FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the City is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:

DENNIS J. HERRERA
CITY ATTORNEY

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020561 **Date Passed:**

Resolution authorizing the issuance and sale of revenue bonds by ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $8,000,000 for The Hamlin School, or an affiliate.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020561

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020562 RESOLUTION NO. 243-02

[Commendation- Kaiser Permanente San Francisco.]

Resolution commending Kaiser Permanente San Francisco Medical Center for its recognition by the American Heart Association at the "Celebrate with Heart 2002" Gala for twenty years of excellence in the field of cardiovascular medicine.

WHEREAS, In the City and County of San Francisco, the leading cause of death is ischemic heart disease ((IHD); and,

WHEREAS, The City and County of San Francisco is pleased to learn that at Kaiser Permanente San Francisco, patients have a significantly higher chance of surviving after a heart attack when compared with other hospitals across California; and,

WHEREAS, Kaiser Permanente San Francisco was one of 13 Kaiser Permanente hospitals and one of two San Francisco hospitals that scored significantly higher than other hospitals across California, where only 32 of a total of 393 California hospitals were awarded with recognition by the "Report on Heart Attacks"; and,

WHEREAS, The "Report on Heart Attack Outcomes" looks at California hospitals' discharge data and the percentage of patients who survived 30 days after an acute myocardial infarction. It uses a risk-adjusted formula to account for factors that could influence outcome whether a patient had a pre-existing condition like diabetes, chronic renal failure or malignant tumors, where the infraction occurred and whether the person had undergone a coronary bypass graft; and,

WHEREAS, The report found that 12.1% of heart attack patients treated in California hospitals died within 30 days, but at Kaiser Permanente San Francisco, the risk-adjusted rate was much lower at 6.6%; and,

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WHEREAS, San Francisco was one of only ten hospitals in California that earned stars for superior performance in all three MI mortality; and,

WHEREAS, Kaiser Permanente San Francisco's scores reflect a statewide trend during the 1990s of increased heart attack survival, which is largely attributed to greater use of aspirin when the attack strikes, aggressive and rapid treatment of patients in emergency rooms with thrombolytic, or clot-busting medications, surgery and enhanced prevention efforts; and,

WHEREAS, This report, along with a recent research presentation at an American Heart Association Scientific Sessions Conference that demonstrated that Kaiser Permanente members have a 30% lower chance of dying from heart disease than non-members, emphasized the triumph of Kaiser Permanente's integrated model of care; and,

WHEREAS, The integrated model of care gives Kaiser Permanente a tremendous advantage since it is able to manage all care under one roof. The successful introduction of cardiac clinical pathways and guidelines for the treatment of their patients with acute coronary syndromes, along with post-hospitalization health programs such as cholesterol management, stop-smoking classes, fitness and diabetes management program, has been tremendously beneficial to the health of Kaiser Permanente patients; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby commend the Kaiser Permanente San Francisco Medical Center's cardiac services for its recent recognition at the "Celebrate with Heart 2002" Gala for twenty years of excellence in the field of cardiovascular medicine.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020562 **Date Passed:**

Resolution commending Kaiser Permanente San Francisco Medical Center for its recognition by the American Heart Association at the "Celebrate with Heart 2002" Gala for twenty years of excellence in the field of cardiovascular medicine.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020562

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020563 RESOLUTION NO. 244-02

[Assembly Bill 2677- Preferential Parking Programs]

Resolution urging the California State Legislature to adopt and Governor Gray Davis to sign Assembly Bill (AB) 2677, which would authorize State and local municipalities to establish preferential parking programs for low emission reduction vehicles and environmentally viable transportation alternatives.

WHEREAS, The San Francisco Bay Area yields some of the highest pollution rates in the nation; and,

WHEREAS, Within our diverse and populous community there is a necessity to ensure the safety of our environment and our air supply; and,

WHEREAS, The introduction of initiatives such as preferential parking incentives can preserve our environment through the protection of urban air quality and provide a means to further support environmentally safe transportation alternatives, including the promotion of clean air transportation; and,

WHEREAS, Preferential parking programs can provide reserved or free parking spaces for fuel-efficient or clean air vehicles, and serve as a means to promote environmentally safe transportation and the reduction of greenhouse gas emissions; and,

WHEREAS, Current State law prohibits the introduction and initiation of preferential transportation initiatives, including the introduction of preferential parking; and,

WHEREAS, Assembly Bill 2677, authored by Assemblymember Joe Nation, amends the California Vehicle Code to allow municipalities the flexibility of initiating and promoting environmentally viable transportation alternatives, particularly the initiation of preferential parking programs; and,

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WHEREAS, The passage of Assembly Bill 2677 will provide a means by which we can promote and ensure a safe and healthy environment by reducing pollution rates; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby the California State Legislature to adopt and Governor Gray Davis to sign Assembly Bill (AB) 2677, which would establish preferential parking programs for low emission reduction vehicles and environmentally viable transportation alternatives; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Assembly Bill 2677 and does hereby ask that copies of this legislation be sent to our state representatives and His Honor the Mayor, with instructions that all actions be taken for its successful passage.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020563 **Date Passed:**

Resolution urging the California State Legislature to adopt and Governor Gray Davis to sign Assembly Bill (AB) 2677, which would authorize State and local municipalities to establish preferential parking programs for low emission reduction vehicles and environmentally viable transportation alternatives.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020563

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 020567 RESOLUTION NO. 245-02

[Urging passage of HR 491 and SB 1042]

Resolution urging the U.S. Congress to pass and President George W. Bush to sign HR 491, Filipino Veterans Equity Act, and SB 1042, Filipino Veterans Benefit Improvement Act.

WHEREAS, President Franklin D. Roosevelt on July 26, 1941 called into military service 140,000 Filipino World War II soldiers to serve under the command of American officers to defend the U.S. territory of the Philippines; and,

WHEREAS, American and Filipino forces under the command of Lt. Gen. Douglas MacArthur fought valiantly with great sacrifice against an overwhelming Japanese invading force, delaying the invaders' timetable by four months, thus allowing the U.S. forces to regain its military strength after the attack on Pearl Harbor; and,

WHEREAS, American and Filipino forces surrendered after the Battles for Bataan and Corregidor on April 9 and May 6, 1942 respectively, and suffered a horrible number of casualties in the Bataan Death March, in POW camps, and in the liberation campaign where 10,000 U.S. soldiers and 250,000 Filipino soldiers and civilians perished; and,

WHEREAS, On February 18, 1946 the U.S. Congress passed the Rescission Act that withdrew the U.S. veterans' status of Filipino WWII soldiers and their eligibility for veterans

benefits that were promised to them by President Harry Truman and Gen. Douglas MacArthur; and,

WHEREAS, In 1990, Congress passed legislation that allowed Filipino WWII veterans who proved their honorable military service to become naturalized U.S. citizens; and,

WHEREAS, The majority of the 12,000 surviving Filipino veterans who are U.S. citizens live in poverty and receive minimum benefits (SSI and Medicaid), and die at a 57 percent higher rate than their American comrades because of the lack of access to VA medical facilities; and,

WHEREAS, The majority of Filipino veterans are denied eligibility for VA medical care and disability pensions provided by the Veterans Administration to their U.S. comrades; and,

WHEREAS, Rep. Benjamin Gilman and Rep. Bob Filner have sponsored the Filipino Veterans Equity Act, HR 491, and Senator Daniel Inouye has introduced the Filipino Veterans Benefits Improvement Act, SB 1042, that would restore full official recognition of surviving Filipino WWII veterans; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby urge the U.S. Congress to pass and President George W. Bush to sign HR 491, the Filipino Veterans Equity Act, and SB 1042, the Filipino Veterans Benefit Improvement Act; and, be it

FURTHER RESOLVED that the Clerk of the Board of Supervisors shall send copies of this resolution to President George W.

Bush, to the California congressional delegation, and to Senators Dianne Feinstein and Barbara Boxer.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020567 **Date Passed:**

Resolution urging the U.S. Congress to pass and President George W. Bush to sign HR 491, Filipino Veterans Equity Act, and SB 1042, Filipino Veterans Benefit Improvement Act.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020567

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020568 RESOLUTION NO. 246-02

[Opposing reductions in California child care subsidies]

Resolution urging the California State Legislature to oppose the Governor's child care subsidy proposal.

WHEREAS, Child care is critical to promoting the self-sufficiency of San Francisco's CalWORKs families, many of whom could not participate in vocational training, conduct job search, or hold employment without child care; and,

WHEREAS, The Governor's child care proposal would reduce eligibility for CalWORKs childcare from the current 75% of California's state median income (SMI) level to the proposed 66% of SMI level for San Francisco, thereby restricting CalWORKs child care to families making less than 42.8% of the Bay Area's regional median income standard set by the U.S. Department of Housing and Urban Development; and,

WHEREAS, By reducing eligibility for CalWORKs child care, the Governor's proposal would force more than 1,000 children in San Francisco to lose eligibility for voucher and center subsidized child care, and over 100 licensed child care providers in San Francisco would lose 12% to 75% of their enrollments; and,

WHEREAS, The Governor's proposal to reduce the child care reimbursement rate from 93% to 75% of the market rate would force child care providers to either reduce their rates, dis-

enroll children, and/or reduce child care slots throughout the City; and,

WHEREAS, By reducing reimbursement rates, the Governor's child care proposal would reverse years of ground breaking work and undermine millions of City General Fund dollars invested to develop child care capacity, improve child care wages and training through the Wages Plus program, CARES initiative, and numerous other efforts; and,

WHEREAS, The Governor's child care proposal would require all CalWORKs families to pay fees based on income, family size, and years of care, and thereby drive many of these families into unlicensed care; and,

WHEREAS, This policy change would create new fees or raise current fees for the low-income families of nearly 9,100 children in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the California State Legislature to oppose the Governor's Child Care Subsidy Proposal because the proposed income ceiling of 66% of SMI does not adequately reflect the high cost of living in San Francisco, and, therefore, disproportionately hurts low income San Francisco families; and, be it

FURTHER RESOLVED, That the Board of Supervisors also opposes the Governor's Child Care Subsidy Proposal because the lower reimbursement rates will considerably reduce the number of

low income families accessing subsidies through licensed child care providers and thereby cause a significant number of child care providers to dis-enroll children or eliminate child care slots; and, be it

FURTHER RESOLVED, That the Board of Supervisors, while recognizing the need to increase child care fees, does not support the Governor's proposal to require aided CalWORKs families to pay fees, nor does it support the high cost of fees imposed on low income families; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send copies of this resolution to State Senators Jackie Speier and John Burton, Assemblywoman Carole Migden, Assemblyman Kevin Shelley, and Governor Gray Davis.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020568 **Date Passed:**

Resolution urging the California State Legislature to oppose the Governor's child care subsidy proposal.

April 15, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020568

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020569 RESOLUTION NO. 247-02

[Dolores Street Community Services]

Resolution commending Dolores Street Community Services on its 20th anniversary and declaring April 25th "Dolores Street Community Services Day in San Francisco."

WHEREAS, On April 25, 2002, Dolores Street Community Services (DSCS) will be celebrating 20 years of providing housing and shelter in the Mission and Castro Districts of San Francisco; and,

WHEREAS, On this occasion the organization will be honoring three individuals who have made significant contributions to both Dolores Street Community Services and the local community; and,

WHEREAS, Chris Harris of the Housing Division of the SF Redevelopment Agency will receive the Tom Tull Award (Cohen Residence); and,

WHEREAS, Beth Abrams of Grupo de la Comida will receive the Dolores Housing Program Award; and,

WHEREAS, Bill Hershon, a former Board Member, will receive the organization's Service Award; and,

WHEREAS, Dolores Street Community Services provides neighborhood-based shelter, housing, advocacy, and support for people seeking dignity, health, and hope in San Francisco; and,

WHEREAS, The organization accomplishes this primarily through housing and support services for marginalized

communities, working poor immigrants and people living with AIDS; and,

WHEREAS, Dolores Street Community Services runs the only shelters in San Francisco that target Latino men, most of whom are working but cannot afford SF's escalating rents, and it runs the only licensed care facility for formerly homeless people living with AIDS set in a non-institutional setting; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Dolores Street Community Services on its 20th anniversary and declares April 25th "Dolores Street Community Services Day in San Francisco."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020569 **Date Passed:**

Resolution commending Dolores Street Community Services on its 20th anniversary and declaring April 25th "Dolores Street Community Services Day in San Francisco."

April 15, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020569

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020570 RESOLUTION NO. 248-02

[Miraloma Elementary School Day.]

Resolution proclaiming May 4, 2002 as "Miraloma Elementary School Day" in the City and County of San Francisco in honor of the school's 50th anniversary.

WHEREAS, In 1952, students attending Miraloma School moved from a temporary structure located on Miraloma playground to the current school building; and

WHEREAS, Although the Miraloma Park neighborhood has changed over the last 50 years, the school and playground have always played an integral role within the community; and

WHEREAS, On May 4, 2002, all Miraloma Park residents, former residents, friends, and Miraloma school students and alumni will gather to celebrate the school's 50th anniversary and to enjoy the annual Miraloma Spring Festival; and,

WHEREAS, The event commemorating the school's anniversary has been in the planning process for well over a year; and,

WHEREAS, May 4, 2002 will be a day for the neighborhood of Miraloma Park to celebrate the neighborhood's and school's changes as well as what has stayed the same over the last 50 years; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims May 4, 2002 as "Miraloma Elementary School Day" in the City and County of San Francisco in honor of the school's 50th anniversary.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020570 **Date Passed:**

Resolution proclaiming May 4, 2002 as "Miraloma Elementary School Day" in the City and County of San Francisco in honor of the school's 50th anniversary.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020570

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020571 RESOLUTION NO. 249-02

[Heritage Tree Preservation Act of 2002.]

Resolution supporting the Heritage Tree Preservation Act of 2002 and urging San Franciscans and Californians to sign petitions to place this initiative on the November 2002 state ballot.

WHEREAS, 97% of California's original old-growth forests have been cut down; and

WHEREAS, Currently, no state or federal statute bans the cutting of most old-growth trees in the State of California; and

WHEREAS, California's remaining old-growth trees are a unique natural treasure, which includes the tallest, largest, and some of the oldest living things on Earth, some living to be thousands of years old; and

WHEREAS, Numerous threatened and endangered species depend upon ancient and old-growth trees for their survival; and

WHEREAS, Old-growth trees and mature forests store more carbon, a component of the "greenhouse gas" carbon dioxide, than young trees and tree plantations do, some sequestering more carbon than any other forest type on Earth, lessening global warming from industrial and other emissions; and

WHEREAS, Most of California's surface water originates in forested areas; and

WHEREAS, Individual old-growth trees are building blocks for restoring natural forest structure and maintaining ecological diversity; and

WHEREAS, People from all over the world come to California to see our heritage of ancient trees which benefits the economy of California; and

WHEREAS, The loss of old-growth trees has a "significant effect on the environment" as defined in California Public Resource Code, Section 21068; and

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WHEREAS, The preservation and maintenance of old-growth trees, native vegetation and wildlife provides a biologic reserve, and benefits the biologic diversity, resilience, and productivity of forestlands; and

WHEREAS, The risk of severe fires is increased by removing large, fire-resistant, old-growth trees from the forest which shade out flammable undergrowth and preserve moisture in the forest; and

WHEREAS, The preservation of heritage trees, heritage tree buffer zones, and biologic reserves is a "compatible use" as defined in Government Code Section 51104 (h); and,

WHEREAS, A Citizen's Campaign for Old Growth Preservation is conducting a petition drive to place on the ballot before the voters in November, 2002, an initiative to protect California's old growth forests, now, therefore, be it

RESOLVED, That The Board of Supervisors supports this initiative and that The Board of Supervisors urges all San Franciscans and Californians to sign this petition to submit this initiative to a vote of the people; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors forward a copy of this resolution to Citizen's Campaign for Old Growth Preservation, PO Box 17456, Los Angeles CA 90017-0456.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020571 **Date Passed:**

Resolution supporting the Heritage Tree Preservation Act of 2002 and urging San Franciscans and Californians to sign petitions to place this initiative on the November 2002 state ballot.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020571

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020572 RESOLUTION NO. 250-02

[Commending Helen Myers]

Resolution commending Helen Myers who was recently named Woman of the Year by the California State Assembly and Assemblywoman Carole Migden.

WHEREAS, Helen Myers has been active in San Francisco politics for over fifteen years and has been an effective advocate for increased environmental protections for our City; and,

WHEREAS, Ms. Myers serves on the Communications Committee of San Francisco Tomorrow, an urban environmental organization working to preserve public access to our waterfront, keep neighborhoods livable, reduce downtown congestion, protect parks, and to expand public transit; and,

WHEREAS, Helen Myers is a talented and hard working grass roots organizer who has fought for issues crucial to San Franciscans such as human rights, affordable housing, child care, livable wage, universal health care, and equal pay for women; and,

WHEREAS, Assemblywoman Carole Migden and the California State Assembly have recently named Helen Myers Woman of the Year; now, therefore, be it

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Mark Leno

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby thanks Helen Myers for her outstanding service to our City; and, be it

FURTHER RESOLVED, That this Board of Supervisors commends Helen Myers for her recognition by the California State Assembly as Woman of the Year.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020572 **Date Passed:**

Resolution commending Helen Myers who was recently named Woman of the Year by the California State Assembly and Assemblywoman Carole Migden.

April 15, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020572

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002
Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
4/15/02

FILE NO. 020583 RESOLUTION NO. 251-02

Resolution urging the California State Fish & Game Commission to reject a proposed regulation change that would increase the annual limit on hunting bears from 1,500 to 1,700.

WHEREAS, the California State Fish & Game Commission has been designated the power to decide season length and bag limits for bear hunting by the state legislature; and,

WHEREAS, the Department of Fish and Game has proposed changing the existing California Code of Regulations which currently states that no more than 1,500 bears are to be killed in any given hunting season; and,

WHEREAS, the proposed change is intended solely to provide additional opportunities for bear hunters, whose numbers comprise less than 1% of the population of California; and,

WHEREAS, the Fish and Game Commission has a responsibility to manage the black bear population in a manner consistent with the opinion of California citizens, and in 1995, a Decision Research public opinion poll found that 69% of Californians would support a measure to ban ALL black bear hunting in the state; and,

WHEREAS, the Department has failed to seriously consider the impact of increases in black bear hunting on the bear population; now, therefore, be it

RESOLVED, That the Board of Supervisors denounces the idea of increasing bear hunting limits and urges the California State Fish & Game Commission to withdraw regulatory changes to section 365 of the California State Code of Regulations; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to send a copy of this resolution to the California State Fish & Game Commission and the California Department of Fish & Game.

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Supervisor Gonzalez

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020583 **Date Passed:**

Resolution urging the California State Fish & Game Commission to reject a proposed regulation change that would increase the annual limit on hunting bears from 1,500 to 1,700.

April 15, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

April 15, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020583

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020584 RESOLUTION NO. 252-02

[Condemning Hate Crimes]

Resolution condemning the hateful messages targeting the Arab community and Women that were recently graffiti sprayed across one of the colorful murals at the Women's Building.

WHEREAS, The tragic events that have taken the lives of thousands in New York and Washington have in various parts of the country, provoked mindless acts of reprisal against those of Middle Eastern heritage; and

WHEREAS, Hate crimes have been showing up throughout the Mission and even at CUAV since September 11; and

WHEREAS, San Francisco has affirmed its commitment to developing a discrimination-free community regardless of race, national origin, ancestry, color, religion, age, sex, sexual orientation, gender identify, height, weight, HIV status or disability; and

WHEREAS, Now more than ever, individuals who commit hate crimes and try to turn us against one another must be stopped: therefore, be it

RESOLVED That the San Francisco Board of Supervisors of the City and County of San Francisco hereby condemns the hateful messages targeting the Arab community and Women that were recently graffiti sprayed across one of the colorful murals at the Women's Building.

TOM AMMIANO

Board of Supervisors

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020584 **Date Passed:**

Resolution condemning the hateful messages targeting the Arab community and Women graffiti recently sprayed across one of the colorful murals at the Women's Building.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020584

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020586 RESOLUTION NO. 253-02

[Commending the National Youth Commission of Taiwan]

Resolution acknowledging and commending the National Youth Commission of Taiwan for their commitment to honoring the positive contributions of young people throughout the world.

WHEREAS, Global Youth Service Day, to be held on April 26-28, 2002, is an annual global event that celebrates, recognizes, and mobilizes the year-round contributions young people are making to improve their communities and their world; and

WHEREAS, On Global Youth Service Day, millions of young people in more than 120 countries will highlight and carry out thousands of community improvement projects; and,

WHEREAS, The National Youth Commission of Taiwan, a lead agency of Global Youth Service Day, has generously invited the San Francisco Youth Commission to participate in Taiwan's celebration of Global Youth Service Day; and

WHEREAS, By participating in Taiwan's Global Youth Service Day, the San Francisco Youth Commission has the opportunity to join with young people from around the world to stimulate greater awareness of and support for the promotion of youth leadership and volunteer action; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco acknowledges and commends the National Youth Commission of Taiwan for their commitment to honoring the positive contributions of young people throughout the world and for generously hosting the San Francisco Youth Commission's participation in Taiwan's Global Youth Service Day.

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FILE NO. 020591 RESOLUTION NO. 254-02

[Commending Ms. Homoiselle La Verne Davis for her dedication to education and exemplary service towards the children of San Francisco and proclaiming April 20, 2002 Ms. Homoiselle La Verne Davis Day in San Francisco.]

Resolution commending Ms. Homoiselle La Verne Davis for her dedication to education and exemplary service towards the children of San Francisco and proclaiming April 20, 2002 Ms. Homoiselle La Verne Davis Day in San Francisco.

WHEREAS, Ms. Homoiselle La Verne Davis has dedicated her life to young people in the field of education and Counseling; and,

WHEREAS, Ms. Homoiselle La Verne Davis, now retired, will be honored for her many many years of dedicated service to educating and counseling young people with the highest award by the San Francisco Business and Professional Women Club; and,

WHEREAS, Ms. Homoiselle La Verne Davis has worked in the San Francisco Unified School District for more than 28 years teaching and counseling at both Lincoln High School and Lowell High School; and,

WHEREAS, Ms. Homoiselle La Verne Davis has been recognized and honored by her peers and the community for her exemplary service and dedication to make positive impact on young men and women in San Francisco; and,

WHEREAS, Ms. Homoiselle La Verne Davis was honored in 1992 by former Mayor Frank Jordan for her immeasurable contributions to youth and community as an educator in the San Francisco Unified School District now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commend Ms. Homoiselle La Verne Davis for her commitment to educate and counsel young people in San Francisco and for her continuing dedication to providing young people with positive choices in San Francisco; and,

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BE IT FURTHER RESOLVED, That the San Francisco Board of Supervisors salutes Ms. Homoiselle La Verne Davis for all her hard work in educating and counseling young people by proclaiming Saturday, April 20, 2002 Ms. Homoiselle La Verne Davis Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020591 **Date Passed:**

Resolution commending Ms. Homoiselle La Verne Davis for her dedication to education and exemplary service towards the children of San Francisco and proclaiming April 20, 2002 Ms. Homoiselle La Verne Davis Day in San Francisco.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020591

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020605 RESOLUTION NO. 255-02

[Assembly Bills 1823 and 2058 and State Senate Bill 1870]

Resolution opposing State Assembly Bills 1823 and 2058, and Senate Bill 1870 (as drafted), regarding management and operation of the City's regional water system and requesting the Mayor to transmit communication of such opposition to the State Legislature.

WHEREAS, The San Francisco Public Utilities Commission (SFPUC) is a department of the City and County of San Francisco that provides water, wastewater, and municipal power services to San Francisco; and

WHEREAS, The SFPUC under contractual agreement with 29 wholesale water agencies, supplies water to 1.6 million additional customers within three Bay Area counties - Santa Clara, Alameda and San Mateo counties; and

WHEREAS, Assembly Bill 1823, Assembly Bill 2058 and Senate Bill 1870 would impair the existing contractual agreement between San Francisco and its wholesale suburban customers; and

WHEREAS, These bills would abrogate the City's discretion in choosing how to implement its Capital Improvement Plan (CIP) to construct projects in its regional water system; and

WHEREAS, These bills would under certain circumstances convey from San Francisco to the State the City's discretion to operate and maintain its regional water supply system; and

WHEREAS, The City and County of San Francisco is developing a plan for the financing of the CIP for voter consideration in November; now, therefore be it

RESOLVED, That the City and County of San Francisco opposes State Assembly Bills 1823 and 2058 regarding management and operation of the City's regional water system; and be it

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FURTHER RESOLVED, That the City and County of San Francisco opposes State Senate Bill 1870 as currently drafted; and be it

FURTHER RESOLVED, That the Mayor transmit communication of such opposition to the State Legislature.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020605 **Date Passed:**

Resolution opposing State Assembly Bills 1823 and 2058, and Senate Bill 1870 (as drafted), regarding management and operation of the City's regional water system and requesting the Mayor to transmit communication of such opposition to the State Legislature.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020605

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 26 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020565 RESOLUTION NO. 256-02

[Preservation of Neighborhood Theatres.]

RESOLUTION REQUESTING THE PLANNING DEPARTMENT TO CONDUCT A COMPREHENSIVE STUDY ON THE IMPACT OF THE LOSS OF NEIGHBORHOOD THEATRES ON THE CHARACTER AND ECONOMIC VITALITY OF NEIGHBORHOOD COMMERCIAL DISTRICTS.

WHEREAS, San Francisco has a proud tradition of neighborhoods and thriving commercial districts that reflect the diverse character of the City;

WHEREAS, movie theatres serve as important anchors in many of these neighborhood commercial districts, helping generate traffic critical for the economic vitality of surrounding retail stores, restaurants and other small businesses;

WHEREAS, movie theatres contribute to the unique character of our neighborhoods and significantly enhance the quality of life of the City's residents;

WHEREAS, many of these movie theatres are architecturally significant neighborhood landmarks that have served as focal points for community life for decades;

WHEREAS, over the last twenty years, San Francisco has lost over thirty-five movie theatres, including such neighborhood institutions as the Alhambra Theatre (Russian Hill), the Avenue Theatre (Silver Terrace), the Haight Theatre (Haight-Ashbury), the Apollo Theatre (Excelsior), the New Mission Theatre (Mission), the Coliseum Theatre (Richmond), the Parkside Theatre (Taraval), the Pagoda Palace (North Beach), the Noe Theatre (Noe Valley),

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the Surf Theatre (Outer Sunset), the El Capitan Theatre (Mission) and the El Rey Theatre (Ingleside);

WHEREAS, many of the remaining neighborhood theatres are threatened with potential closure or conversion in near future, including such theatres as the Cinema 21 (Marina), the Roxie (Mission), the Coronet (Richmond), the Metro (Pacific Heights), the Presidio (Marina), the Balboa (Richmond), the Vogue (Presidio Heights) and the Empire (West Portal); now, therefore, be it

RESOLVED, that the Planning Department conduct a comprehensive study on the impact of the loss of neighborhood theatres on the character and economic vitality of neighborhood commercial districts and make recommendations to the Board of Supervisors on the steps the local government can take to preserve and maintain San Francisco's neighborhood theatres; and, be it

FURTHER RESOLVED, that the Planning Department work in cooperation with other relevant city departments, including, but not limited to the Mayor's Office of Economic Development, the Mayor's Office of Neighborhood & Community Services, the Small Business Commission and the Film Commission, in the preparation of this study and its recommendations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020565 **Date Passed:**

Resolution requesting the Planning Department to conduct a comprehensive study on the impact of the loss of neighborhood theatres on the character and economic vitality of neighborhood commercial districts.

April 15, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020565

I hereby certify that the foregoing Resolution was ADOPTED on April 15, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: April 26, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
020565

41 Library
100 Larkin Street Govt Information Center

FILE NO. 011737 RESOLUTION NO. 257-02

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[Water Pipeline Replacement]

Resolution authorizing the execution and performance of an Exchange Agreement with the City of Brisbane relating to the replacement of Crystal Springs Pipeline Number 1.

WHEREAS, On November 9, 1999, per Resolution No. 99-0284, the San Francisco Public Utilities Commission (SFPUC) approved the award of San Francisco Water Department Contract No. WD-2184, Crystal Springs Pipeline No. 1 Replacement (CSPL No.1), to Mitchell Engineering; and,

WHEREAS, Sections of the new alignment for replacement of the CSPL No. 1 are within the public right-of-way and under the jurisdiction of the City of Brisbane; and,

WHEREAS, The City and County of San Francisco (CCSF), under the jurisdiction of the SFPUC, owns a 12-inch diameter water pipeline located within the Tunnel Avenue right-of-way in the City of Brisbane, that runs approximately 1250 feet south of the San Francisco-San Mateo County line (the "Tunnel Avenue Pipeline"); and,

WHEREAS, Brisbane has offered a 30-foot wide easement (the "Park Easement"), through the Brisbane Community Park valued at $23,500 in exchange for the Tunnel Avenue Pipeline; and,

WHEREAS, The Park Easement will allow a new alignment of CSPL No. 1 to cross from Old County Road to San Francisco Avenue, thereby (i) avoiding construction through residential and commercial areas of Brisbane and saving the CCSF approximately $168,000, and (ii) eliminating the need for an additional 257 feet of pipe that would otherwise be required; and,

WHEREAS, The Planning Department has determined that the project conforms with the General Plan and is consistent with Eight Priority Policies; and,

WHEREAS, CCSF's Real Estate Division has determined that the value of the Park Easement to be acquired by CCSF equals or exceeds the value of the Tunnel Avenue Pipeline; and,

WHEREAS, The Tunnel Avenue Pipeline is surplus to the water enterprise and the public will not be inconvenienced by the transfer of the Tunnel Avenue Pipeline; and

WHEREAS, The San Francisco Water Supply and Treatment Division of the SFPUC considers the transfer of ownership of the Tunnel Avenue Pipeline in exchange for the Park Easement to be in the best interests of the SFPUC; and

WHEREAS, The Planning Department's Major Environmental Analysis Section has adopted and issued a Negative Declaration under the California Environmental Quality Act Guidelines, and this Commission has reviewed the Negative Declaration and concurs with its findings; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the terms and conditions and authorizes the execution, delivery and performance of the Exchange Agreement, a copy of which is on file with the Clerk of the Board of Supervisors, in order to effectuate an exchange of the Tunnel Avenue Pipeline for the Park Easement; and, be it

FURTHER RESOLVED, That all necessary actions taken by any City and County of San Francisco official in conformance with the Exchange Agreement are hereby ratified, approved and confirmed by the Board of Supervisors; and, be it

FURTHER RESOLVED, That the General Manager of the San Francisco Public Utilities Commission and the Director of Property are hereby authorized to execute the

Exchange Agreement, together with the easement deed and any other documents contemplated therein, in order to effectuate the intent of this resolution.

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011737 **Date Passed:**

Resolution authorizing the execution and performance of an Exchange Agreement with the City of Brisbane relating to the replacement of Crystal Springs Pipeline Number 1.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 011737

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 012281

AS AMENDED IN COMMITTEE – 4/3/02
RESOLUTION NO. 258-02

DOCUMENTS DEPT.

MAY 17 2002

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[Airport Concession Lease]

Resolution approving a lease and operating agreement for operating the Self Service Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San Francisco, as amended, Acting by and through its Airport Commission.

WHEREAS, The Airport Commission authorized the issuance of the Request for Proposal for the Luggage Cart Lease and Operating Agreement; and

WHEREAS, A three-member panel evaluated and scored the written proposals and presentations/interviews in accordance with the Commission-approved selection criteria; and,

WHEREAS, The three-member panel determined that Smarte Carte, Inc., was the best responsive and responsible proposer; and

WHEREAS, The Human Rights Commission has determined that Smarte Carte, Inc. has, directly or through good faith efforts, achieved the Minority-Owned and Women-Owned Business Enterprises (MBE/WBE) sub-consulting goals for this Agreement; and

WHEREAS, The total "not-to-exceed" amount for the initial term of the Luggage Cart Lease and Operating Agreement is ~~$10,636,000~~ $10,121,000; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Luggage Cart Lease and Operating Agreement by and between Smarte Carte, Inc., and the City and County of San Francisco, as amended, acting by and through its Airport Commission, for a five-year term at a cost not to exceed ~~$10,636,000~~ $10,121,000, and five one-year options exercisable by the Airport, each subject to Board of Supervisors approval, copies of which are contained in Board of Supervisors' file number 012281. The Airport shall report back to the Board, the Board's Budget Analyst and the Controller on an annual basis regarding usage of the Smarte Cartes under this contract.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 012281 **Date Passed:**

Resolution approving a lease and operating agreement for operating the Self Service Luggage Cart Program, Between Smarte Carte, Inc., and the City and County of San Francisco, as amended, acting by and through its Airport Commission.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 012281

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 3 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020242 RESOLUTION NO. 259-02

DOCUMENTS DEPT.

MAY 17 2002

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[Grants Federal Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $22,888,763 of Federal Section 5309 capital assistance for the purchase of new LRVs for San Francisco's Municipal Railway, excluding Administrative Overhead Costs.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for FTA capital assistance projects pursuant to Section 5309 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs will be funded separately using a variety of sources including State of California Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, consistent with federal law, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, or consultant and other services; and

WHEREAS, The Municipal Railway's LRV procurement project, included in the national program, is a high priority San Francisco project; and

WHEREAS, This LRV procurement project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$22,888,763
- In-House Design/Project Management/Rehabilitation	0
- Indirect Costs	0
Total Project Cost	**$22,888,763**

now, therefore, be it

RESOLVED, That the Municipal Transportation Agency is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to accept and expend $22,888,763 in federal FTA Section 5309 capital assistance for the following San Francisco Municipal Railway project:

- LRV PROCUREMENT; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and, be it

FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to set forth and execute affirmative disadvantaged business enterprise policies in connection with the project's procurement needs.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

for EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020242 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $22,888,763 of Federal Section 5309 capital assistance for the purchase of new LRVs for San Francisco's Municipal Railway, excluding Administrative Overhead Costs.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 020242

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020336 DOCUMENTS DEPT. RESOLUTION NO. 260-02

MAY 17 2002

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Appointment]

Resolution appointing Stephanie Hughes, term ending October 1, 2003 and Dina Santana and Kevin Sharps, terms ending October 1, 2002 to the Drug Abuse Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Dina Santana, succeeding Gennie Nunley-Thompson, resigned, seat 2, must represent law enforcement, for the unexpired portion of a three-year term ending October 1, 2002;

Kevin Sharps, succeeding Matonia Williams, seat 6, must represent the public at large or a service provider, for the unexpired portion of a three-year term ending October 1, 2002;

Stephanie Hughes, succeeding Walter Joseph Kennedy, seat 15, must represent the public at large, for the unexpired portion of a three-year term ending October 1, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020336 **Date Passed:**

Resolution appointing Stephanie Hughes, term ending October 1, 2003, and Dina Santana and Kevin Sharps, terms ending October 1, 2002, to the Drug Abuse Advisory Board.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 020336

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020398 RESOLUTION NO. 261-02

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[Accept-Expend State Grant]

Resolution Authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled Pedestrian Safety Project.

WHEREAS, the purpose of the project is to reduce the number of pedestrians killed and injured in traffic collisions; and,

WHEREAS, The San Francisco Police Department is proposing to accomplish this goal by increasing enforcement of pedestrian right of way violations and to educate pedestrians through Public Service Announcements; and,

WHEREAS, The Chief of Police of the San Francisco Police Department desires to use the grant to fund police operations to accomplish these goals; and,

WHEREAS, The grant does not require matching funds; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award including any extensions and funding augmentations from the California Office of Traffic Safety, or amendments thereof; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend continued funding for this project, and, be it.

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That a grant award notification has been received from the California Office of Traffic Safety; and be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the intended use and reporting requirements of the California Office of Traffic Safety regarding the Pedestrian Safety Project and all conditions specified in the grant agreement; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this grant award, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency, and, be it

FURTHER RESOLVED, that the grant funds hereunder shall not be used to supplant expenditures controlled by this body.

Recommended:

Fred H. Lau
Chief of Police

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020398 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled Pedestrian Safety Project.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 020398

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE
4/16/02

FILE NO. 020470 RESOLUTION NO. 262-02

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[Accept-Expend State Grant]

Resolution Authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled Safe and Sober in San Francisco Project; placing $50,000 on reserve.

4/16/02

WHEREAS, the purpose of the project is to reduce the number of alcohol-involved collisions, increase the number of DUI arrests and to educate the public about drinking and driving; and,

WHEREAS, The San Francisco Police Department is proposing to accomplish this goal by conducting a public information campaign to raise awareness of the general public regarding the problems associated with drinking and driving and conduct enforcement operations in the form of sobriety checkpoints in partnership with the California Highway Patrol (CHP) during the Memorial Day, Labor Day, and Winter Holiday periods; and,

WHEREAS, The Chief of Police of the San Francisco Police Department desires to use the grant to fund police operations to accomplish these goals; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award including any extensions and funding augmentations from the California Office of Traffic Safety, or amendments thereof; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized on behalf of the City and County of San Francisco to accept and expend continued funding for this project, and, be it.

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That a grant award notification has been received from the California Office of Traffic Safety; and be it

FURTHER RESOLVED, That the City and County of San Francisco will adhere to the intended use and reporting requirements of the California Office of Traffic Safety regarding the Safe and Sober in San Francisco Project and all conditions specified in the grant agreement; and be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this grant award, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency, and, be it

FURTHER RESOLVED, that the grant funds hereunder shall not be used to supplant expenditures controlled by this body.

FURTHER RESOLVED, That the $50,000 of contractual expenses be placed on reserve pending the award of a contract and submission to the Public Works and Public Protection Committee of the Board of Supervisors of the contractor's estimated hours and hourly rates.

4/16/02

Recommended:

Fred H. Lau

Chief of Police

Approved: _____

Mayor

Approved: _____

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020470 **Date Passed:**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the California Office of Traffic Safety for a project entitled Safe and Sober in San Francisco Project; placing $50,000 on reserve.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020470

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 7 2002

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 4/17/02

FILE NO. 020472

RESOLUTION NO. 263-02

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[Accept-Expend Federal Grant]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant ~~in the amount of $575,000~~ up to $484,000 from the United States Department of Agriculture for Mayor's Summer Food Service Program.

WHEREAS, The United States Department of Agriculture provides funds to the City and County of San Francisco to operate the Summer Food Service Program; and,

WHEREAS, the funding will provide children ages 0-17 with free meals during the summer months from June to August 2002; and,

WHEREAS, an average of 4,000 children are served meals each day during the summer at 85 food service sites throughout the City; and,

WHEREAS, the grant terms prohibit indirect costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth and Their Families to apply for, accept, and expend funds ~~in the amount of $575,000~~ up to $484,000 from the United States Department of Agriculture to sponsor the Mayor's Summer Food Service Program.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020472 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant up to $484,000 from the United States Department of Agriculture for Mayor's Summer Food Service Program.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 020472

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 0 2 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020484 DOCUMENTS DEPT. RESOLUTION NO. 264-02

MAY 17 2002

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[Appointment]

Resolution appointing Nancy Peterson, term to be determined to the United Nations Plaza Working Group, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the United Nations Plaza Working Group, pursuant to the provisions of Motion No. 01-0140, for the term specified:

Nancy Peterson (residency requirement waived), new position, seat 1, must be a member of the United Nations Association, term to be determined; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the United Nations Plaza Working Group has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Nancy Peterson, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the United Nations Plaza Working Group.
3. The United Nations Plaza Working Group has attempted to fill the position, for which Nancy Peterson was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Nancy Peterson is qualified to serve on the United Nations Plaza Working Group.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the

specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the United Nations Plaza Working Group at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Nancy Peterson, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020484 **Date Passed:**

Resolution appointing Nancy Peterson, term to be determined, to the United Nations Plaza Working Group, residency requirement waived.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020484

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 07 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020579

DOCUMENTS DEPT.
MAY 17 2002
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RESOLUTION NO. 265-02

[Appointment]

Resolution appointing Laurie Kennedy, Jamal James Modica and Kelly Jensen, terms ending April 30, 2004 to the Animal Control and Welfare Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the term specified:

Laurie Kennedy, succeeding Catherine Tchen-Kenna, seat 1, term expired, must be a public-at-large appointment, for a new two-year term ending April 30, 2004;

Jamal James Modica, succeeding Frederick Hobson, seat 2, term expired, must be a public-at-large appointment, for a new two-year term ending April 30, 2004;

Kelly Jensen, succeeding Kelly Jensen, seat 7, term expired, must be licensed veterinarian, for a new two-year term ending April 30, 2004.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020579 **Date Passed:**

Resolution appointing Laurie Kennedy, Jamal James Modica, and Kelly Jensen, terms ending April 30, 2004, to the Animal Control and Welfare Commission.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020579

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020580 DOCUMENTS DEPT. RESOLUTION NO. 266-02

MAY 17 2002

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[Appointment]

Resolution appointing Steve Fields, term ending January 15, 2003, and Sophie Wong, Maria Luz Torre, and Kate O'Malley, terms ending January 15, 2004 to the San Francisco Health Authority; residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the term specified:

Sophie Wong, (residency requirement waived) succeeding herself, term expired, seat 6, must be a nominee of SF Community Clinic Consortium, for a three-year term ending January 15, 2004;

Maria Luz Torre, succeeding herself, term expired, seat 10, must be a nominee of Health Authority Beneficiary Advisory Committee, for a three-year term ending January 15, 2004;

Steve Fields, (residency requirement waived) himself, term expired, seat 12, must be nominee of Health Authority Program Advisory Committee, for a three-year term ending January 15, 2003;

Kate O'Malley, (residency requirement waived) succeeding herself, term expired, seat 13, must be nominee of Health Authority Program Advisory Committee, for a three-year term ending January 15, 2004; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the San Francisco Health Authority has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Steve Fields, Sophie Wong, and Kate O'Malley new appointees, who are not resident of San Francisco, are persons with experience that uniquely qualifies him/her to serve on the San Francisco Health Authority.
3. The San Francisco Health Authority has attempted to fill the position, for which Steve Fields, Sophie Wong, and Kate O'Malley were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Steve Fields, Sophie Wong, and Kate O'Malley are qualified to serve on the San Francisco Health Authority.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who are a resident of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the San Francisco Health Authority at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Steve Fields, Sophie Wong, and Kate O'Malley, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020580 **Date Passed:**

Resolution appointing, Steve Fields, term ending January 15, 2003, and Sophie Wong, Maria Luz Torre, and Kate O'Malley, terms ending January 15, 2004, to the San Francisco Health Authority, residency requirement waived.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020580

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020600 RESOLUTION NO. 267-02

[Commendation of the California Transplant Donor Network]

DOCUMENTS DEPT.
MAY 17 2002
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Resolution commending the California Transplant Donor Network.

WHEREAS, The California Transplant Donor Network is a federally designated, non-profit organ procurement organization, which serves Northern and Central California; and,

WHEREAS, The mission of the California Transplant Donor Network is to improve and prolong lives through organ and tissue donation; and,

WHEREAS, There are more than 80,000 people nationwide awaiting life-saving organ transplants, and 7,000 of those people are from Northern and Central California; and,

WHEREAS, The California Transplant Donor Network designates the month of April 2002 as National Organ Tissue Donor Awareness Month; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims the month of April, 2002 as National Organ and Tissue Donor Awareness Month, and commends the California Transplant Donor Network for their service to the public.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020600 **Date Passed:**

Resolution commending the California Transplant Donor Network.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020600

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020601 RESOLUTION NO. 268-02

DOCUMENTS DEPT.

MAY 17 2002

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[BMX Park.]

Resolution urging the Recreation and Parks Department to develop a legal area for young people and adults to engage in the sport of Bicycle Motocross (BMX) in San Francisco.

WHEREAS, Bicycle Motocross (BMX) originated in the 1960's when children from California began imitating motorcycle riders on their bicycles; and

WHEREAS, BMX is a sport where athletes of all ages power their bicycles over jumps, around banked turns and up and down hills; and,

WHEREAS, A number of Northern California municipalities, including San Jose, Salinas, and Santa Rosa, maintain legal areas for BMX enthusiasts; and,

WHEREAS, BMX is no more dangerous than football or soccer, and poses less of a liability threat than a public swimming pool; and,

WHEREAS, The area necessary to create a BMX dirt jumping course is roughly the size of a tennis or basketball court; and,

WHEREAS, Public BMX facilities are far more cost effective than other recreation facilities as the courses are built and maintained by their users; and,

WHEREAS, BMX enthusiasts from San Francisco have obtained over 300 signatures from residents in favor of the development of a legal area for BMX dirt jumping in San Francisco; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco urges the Recreation and Park Department to develop a legal area for young people and adults to engage in the sport of Bicycle Motocross (BMX) in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020601 **Date Passed:**

Resolution urging the Recreation and Parks Department to develop a legal area for young people and adults to engage in the sport of Bicycle Motorcross (BMX) in San Francisco.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020601

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020602 RESOLUTION NO. 269-02

DOCUMENTS DEPT.

MAY 17 2002

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[Urging Governor to Sign SB1227]

Resolution urging Governor Gray Davis to sign SB1227, the Housing and Emergency Shelter Trust Fund Act of 2002, which will provide $2.1 billion for housing programs in California through the sale of state bonds.

WHEREAS, The California State Assembly has passed SB1227, the Housing and Emergency Shelter Trust Fund Act of 2002, by the necessary two-thirds majority to submit to California voters in November 2002 the sale of $2.1 billion of State bonds to fund vital housing programs; and,

WHEREAS, The California Department of Housing and Community Development estimates that over 360,000 Californians are homeless; and,

WHEREAS, The Trust Fund will provide $910 million for the Multifamily Housing Program which funds loans to local governments, non-profit organizations, and for-profit developers to construct, rehabilitate, and preserve permanent and transitional rental housing for low-income households, and will create up to 22,000 permanently affordable homes for rent; and,

WHEREAS, The sale of these bonds will fund grants to counties and non-profit entities through the Emergency Housing Assistance Program to provide emergency shelters for homeless

individuals and families, giving homeless people a way off the street; and,

WHEREAS, The lack of state sponsored housing for the mentally ill has left thousands of people who are unable to care for their own basic needs without proper care or shelter; and,

WHEREAS, The Trust Fund established by this ballot measure will provide $195 million for supporting housing for persons who have mental illness and are homeless or at imminent risk of becoming homeless; and,

WHEREAS, California ranks 49th among the 50 states in homeownership, with the lowest rates in the nation found here in San Francisco and the Bay Area; and,

WHEREAS, This legislation, if approved by the voters, will enable more than 65,000 families to purchase their own home through the CalHome Program and the California Homebuyer Down-payment Assistance Program; and,

WHEREAS, California's shortage of affordable housing extends beyond major metropolitan areas, leaving tens of thousands of farm workers homeless or with substandard housing; and,

WHEREAS, The Housing and Emergency Shelter Trust Fund will provide $200 million for farm worker housing through grants to local governments and non-profits for construction-related costs in the development of homeowner or rental housing for up to 24,0000 agricultural worker families; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby urge Governor Gray Davis to sign SB1227, the Housing and Emergency Trust Fund Act of 2002; and, be it

FURTHER RESOLVED that the Clerk of the Board of Supervisors shall send a copy of this resolution to Governor Davis.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020602 **Date Passed:**

Resolution urging Governor Gray Davis to sign SB 1227, the Housing and Emergency Shelter Trust Fund Act of 2002, which will provide $2.1 billion for housing programs in California through the sale of State bonds.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020602

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 06 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 020603 MAY 17 2002 RESOLUTION NO. 276-02

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[Approving the issuance of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in accordance with state law and federal tax law.]

Resolution approving the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $143,000,000 for the Corporation of Fine Arts Museums and the Fine Arts Museums Foundation.

WHEREAS, The ABAG Finance Authority for Nonprofit Corporations, a joint exercise of powers agency established pursuant to the laws of the State of California (the "Authority"), has proposed to issue and sell its revenue bonds (the "Bonds") in an aggregate principal amount not expected to exceed $143,000,000 for the purpose of making a loan to the Corporation of Fine Arts Museums, a nonprofit public benefit corporation ("COFAM"), and the Fine Arts Museums Foundation, a nonprofit public benefit corporation (the "Foundation" and together with COFAM, the "Corporations"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Authority; and,

WHEREAS, The project to be financed with the proceeds of the Bonds includes the acquisition and construction of a new M. H. de Young Memorial Museum to be owned by the City under the jurisdiction of the Board of Trustees of the Fine Arts Museums of San Francisco, and the payment of other related expenses (collectively, the "Project"), to be operated by the Corporations in the same manner as the existing M. H. de Young Memorial Museum; and,

WHEREAS, The Project is located at 50 Tea Garden Drive, Golden Gate Park, San Francisco, California 94118; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, The Board of Supervisors of the City (the "Board") is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code;

WHEREAS, Section 6585.5 of the Government Code of the State of California requires the Board, as the local governing body of the local agency within whose boundaries the Project is located, to approve the issuance of the Bonds after a public hearing following published notice, and to make certain findings of significant public benefit; and,

WHEREAS, The Authority has requested the Board to approve the issuance and sale of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and Section 6585.5 of the Government Code of the State of California, and,

WHEREAS, On December 1, 2001, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on December 17, 2001, to appear in *The Independent* which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on December 17, 2001, and an opportunity was provided for persons to comment on the issuance and sale of the Bonds and the Project, a copy of such public comment is on file with the Clerk of the Board in File No. __020603_____; and,

WHEREAS, It is in the public interest and for the public benefit that the Board approve the issuance of the Bonds; and,

WHEREAS, The Planning Commission adopted findings pursuant to the California Environmental Quality Act on its Motion No. 16336, which findings are incorporated herein by this reference hereto; and,

WHEREAS, The Planning Commission has determined that the Project is consistent with the General Plan, as set forth in Planning Commission Motion No. 16338; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority. It is the purpose and intent of this Board that this Resolution constitute approval of the bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code and Section 6585.5 of the Government Code of the State of California; and, be it

FURTHER RESOLVED, That the issuance of the Bonds will achieve significant public benefit, in that demonstrable interest savings will be achieved, comparing debt service on the Bonds to conventional financing which could be used by the Corporations for the construction of a new museum facility; and, be it

FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the City is neither an approval of the underlying credit quality of the proposed Project nor an approval of the financial structure of the Bonds.

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APPROVED AS TO FORM:

DENNIS J. HERRERA
CITY ATTORNEY

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020603 **Date Passed:**

Resolution approving the issuance and sale of revenue bonds by the ABAG Finance Authority for Nonprofit Corporations in an aggregate principal amount not to exceed $143,000,000 for the Corporation of Fine Arts Museums and the Fine Arts Museums Foundation.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020603

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.
MAY 17 2002
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FILE NO. 020606 RESOLUTION NO. 271-02

[Commending Richard Craib]

Resolution commending Richard Craib, native San Franciscan and Glen Canyon Park enthusiast.

WHEREAS, Richard Craib is a native San Franciscan whose father supervised the building of the Glen Park Recreation Center for the Works Progress Administration in 1937; and,

WHEREAS, Mr. Craib works tirelessly to preserve and improve our City's parks with much of his efforts focusing on Glen Canyon Park, his life-long labor of love; and,

WHEREAS, Richard Craib leads the 143-member Friends of Glen Canyon Park which is dedicated to the appreciation and maintenance of this significant natural area which is set in an otherwise urban environment; and,

WHEREAS, Numerous pubic service and governmental organizations also benefit from Richard Craib's enthusiasm including the Glen Park Association where he chairs their Recreation and Park Committee, the San Francisco Recreation and Parks Department where he serves on the Glen Park Advisory Board, and the Neighborhood Parks Council; and,

WHEREAS, Most Wednesday mornings you will find Richard Craib diligently working on trail improvements, non-native plant removal, or redirecting an eroding flow of rain water; and,

Mark Leno

BOARD OF SUPERVISORS

WHEREAS, He further serves as an advocate for our parks by making appeals to City officials to solve maintenance issues or to pursue government grants, ballot initiatives, or legislation which may benefit our parks; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco hereby commends Richard Craib and thanks him for his many years of service to our City.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020606 **Date Passed:**

Resolution commending Richard Craib, native San Franciscan and Glen Canyon Park enthusiast.

April 22, 2002 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 020606

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 03 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020607 RESOLUTION NO. 272-02

DOCUMENTS DEPT.
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[Resolution Commending Mission High School.]

Resolution Commending Mission High School for Winning 2002 Mock Trial City/County Championship.

WHEREAS, On February 28, 2002, Mission High School's Mock Trial team beat Lincoln High School to win the City and County Championship in the California High School Mock Trial Program sponsored by the Constitutional Rights Foundation; and

WHEREAS, This was the second time in three years that Mission has won the County Championship title; and

WHEREAS, Under the leadership of Social Studies teacher Mary Aschenbrener, Mission went undefeated in preliminary rounds against Lincoln, Lowell, Mc Ateer, Balboa and School of the Arts High School, all participating in the competition; and

WHEREAS, As a result of its win, Mission represented San Francisco against thirty-two other county winners at the statewide Mock Trial finals in San Jose on March 22-24, and although, they did not take home the Grand Prize, Mission High school improved dramatically by surpassing eight other schools in other counties than in previous years; and therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby Acknowledge and Commend Mission High School for Winning the 2002 Mock Trial City/County Championship.

SUPERVISOR TOM AMMIANO,
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020607 **Date Passed:**

Resolution commending Mission High School for winning 2002 Mock Trial City and County Championship.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020607

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020608 RESOLUTION NO. 273-02

DOCUMENTS DEPT.
MAY 17 2002
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[Commendation of Gateway High School]

Resolution commending Gateway High School on their first graduating class

WHEREAS, For four years, Gateway High School has been a leader among college preparatory charter schools in San Francisco; and,

WHEREAS, Founded in 1998, Gateway High School dedicated its mission to serving and helping students achieve academic and personal success; and,

WHEREAS, Gateway High School should be acknowledged for its excellence in educating our City's youth; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Gateway High School on the occasion of their first graduating class.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020608 **Date Passed:**

Resolution commending Gateway High School on their first graduating class.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020608

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 011395

DOCUMENTS DEPT.
MAY 17 2002
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RESOLUTION NO. 274-02

[Appointment]

Resolution appointing Joshua Koltun, Bruce Brugmann, Richard Knee, Heather Sterner, Doug Comstock, Sue Cauthen, Garrett Jenkins, Edgar Parker and Alexandra Nickliss terms ending April 27, 2004 to the Sunshine Ordinance Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Joshua Koltun, succeeding himself, term expired, seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a new 2-year term ending April 27, 2004;

Bruce Brugmann, succeeding himself, term expired, seat 2, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a Journalist, for a new 2-year term ending April 27, 2004;

Richard Knee, succeeding Vince Courtney, term expired, seat 3, must be a member of the press or electronic media with an interest in citizen access, for a new 2-year term ending April 27, 2004;

Heather Sterner, succeeding herself, term expired, seat 5, must be appointed from names submitted by the League of Women Voters, for a new 2-year term ending April 27, 2004;

Doug Comstock, succeeding Hilda Bernstein, term expired, seat 6, must be experienced in Consumer Advocacy, for a new 2-year term ending April 27, 2004;

Sue Cauthen, succeeding Ted Kowalczuk, term expired, seat 7, must be experienced in Consumer Advocacy, for a new 2-year term ending April 27, 2004;

Garrett Jenkins, succeeding Robert Planthold, resigned, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government (Fulfilled requirement that one member must be physically handicapped), for a new 2-year term ending April 27, 2004;

Edgar Parker, succeeding Daniel Guillory, term expired, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a new 2-year term ending April 27, 2004;

Alexandra Nickliss, succeeding Paul Hogan, term expired, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a new 2-year term ending April 27, 2004.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 011395 **Date Passed:**

Resolution appointing Joshua Koltun, Bruce Brugmann, Richard Knee, Heather Sterner, Doug Comstock, Sue Cauthen, Garrett Jenkins, Edgar Parker, and Alexandra Nickliss, terms ending April 27, 2004, to the Sunshine Ordinance Task Force.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 011395

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: May 3, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
011395

AMENDMENT OF THE WHOLE
FILE NO. 020297

RESOLUTION NO. 275-02

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[Direct Access to Housing and Master Lease Program Expansion]

Resolution directing the Department of Public Health and the Department of Human Services to provide the Board of Supervisors with a proposed expansion plan for 500 additional units in the Direct Access to Housing Program and 500 additional units in the SRO Master Lease Program by April 22, 2002.

Whereas, The Department of Public Health's Direct Access to Housing (DAH) program provides access to permanent housing for San Francisco's most vulnerable homeless population, including persons who have been chronically homeless; and

Whereas, This is a population whose life on the street often includes or leads to life threatening illness, involuntary hospitalization, incarceration and death; and

Whereas, Each DAH building has on-site support services that can include case management, mental health and substance abuse services, medical services, basic living skills, benefit advocacy, vocational services, support groups and meals; and

Whereas, The DAH program utilizes a network of City and community-based agencies to assist clients in gaining access to the housing, providing entry points including emergency homeless shelters, street outreach teams, case management programs and a range of Department of Public Health's programs and institutions; and

Whereas, The DAH program currently operates four residential buildings with a total of 295 units, including the Pacific Bay Inn with 76 SRO units, the Windsor Hotel with 94 SRO units, the LeNain Hotel with 91 SRO units, and the Broderick Street Residential Care Facility with 34 units of licensed residential care; and

Whereas, The DAH program is in the process of adding a total of 109 additional units in FY 01-02, including 54 SRO units at the Star Hotel and 55 SRO units at the Camelot Hotel; and

Whereas, The DAH program serves clients who are often struggling with mental health, substance abuse, and unmet primary care needs and revolving through emergency care settings such as shelters emergency rooms, jails and other institutions, often at significant public expense; and

Whereas, The Department of Human Services operates the SRO Master Lease program which currently provides 803 case-managed SRO rooms for eligible homeless clients participating in the City's Personal Assistance Employment Services (PAES) job training program, homeless Supplemental Security Income Pending (SSIP) recipients, homeless Supplemental Security Income recipients, homeless Supplemental Security Disability Insurance (SSDI) recipients, homeless Veteran's Administration (VA) Benefits recipients and homeless individuals working in San Francisco with net earnings between $350 and $832 per month for four continuous months who are referred by agencies with Memoranda of Understanding (MOUs) with DHS; and

Whereas, The SRO Master Lease program provides a service-enriched environment for program participants that is far more stable and conducive to successful job-training efforts than the City's shelter system; now, therefore, be it

Resolved, That the Board of Supervisors hereby directs the Department of Public Health (DPH) and the Department of Human Services (DHS) to develop detailed plans to implement expansion programs for the DPH DAH and DHS Master Lease programs by 500 units and 500 units respectively in FY 02-03; and be it

Further Resolved, That the Department of Public Health and the Department of Human Services shall provide the following information to the Board of Supervisors not later than April 22, 2002:

1. A proposed mix of housing types including at least 500 DPH DAH units (including licensed units) and 500 DHS Master Lease or equivalent units, with an emphasis on proposals to acquire and rehabilitate SRO Hotels;
2. A proposed budget for providing the housing, broken down by capital costs (acquisition and/or rehabilitation costs), lease costs and operating costs, including direct services;
3. A tentative list of sites appropriate for the DAH and DHS Master Lease programs;
4. A proposed phase-in timeline for the various sites;
5. Proposed funding sources for program expansion;
6. Proposed mechanisms to provide for eventual City ownership of proposed sites;
7. Proposed client grievance procedures; and
8. A proposed expansion of eligibility for DHS Master Lease rooms, including seniors, CAAP recipients performing workfare and CAAP recipients with disabilities who are not SSI pending.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 020297 **Date Passed:**

Resolution directing the Department of Public Health and the Department of Human Services to provide the Board of Supervisors with a proposed expansion plan for 500 additional units in the Direct Access to Housing Program and 500 additional units in the SRO Master Lease program by April 22, 2002.

April 15, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

April 15, 2002 Board of Supervisors — CONTINUED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

File No. 020297

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: May 3, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
020297

FILE NO. 020604 RESOLUTION NO. 276-02

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[Opposing Hastings Garage Proposal.]

Resolution urging the Board of Directors of the University of California Hastings College of Law to reject its proposed Tenderloin area parking garage in favor of a community-supported mixed-use development.

WHEREAS, The Garage proposed by the University of California Hastings College of Law to be constructed at Golden Gate Avenue and Larkin Street in San Francisco contradicts the Transit First policy of the City and the County of San Francisco; and

WHEREAS, The proposed Hastings Garage is expected to induce increased automobile use in one of San Francisco's most transit-rich neighborhoods; and

WHEREAS, The proposed Garage is expected to further jeopardize pedestrian safety in the densely-populated Tenderloin neighborhood, which experiences the second-highest rate of pedestrian collisions in California; and

WHEREAS, Building a parking garage for the general public and for government agencies does not support the educational mission of Hastings, a public, taxpayer-supported, institution,

Whereas, the proposed Garage discounts the major housing deficit in San Francisco and disregards local, regional and state smart growth principles; and

WHEREAS, Hastings demolished 85 units of much-needed low-income housing on this site, and has a moral obligation to replace these affordable housing units

WHEREAS, Hastings' current proposal does not incorporate sufficient community input or improve the life of the community

WHEREAS, The development of the proposed Garage would deplete City revenue sources for programs such as public transit, local parks, and senior services by drawing users away from the nearby Civic Center Garage; and

WHEREAS, the proposed Garage is expected to negatively affect personal security in the Tenderloin area, particularly in the evenings, at nighttime and on weekends; and

WHEREAS, an alternative proposal could be developed to include uses more compatible with the area, and a mixed-use project that includes housing, could substantially improve the neighborhood by fostering positive vitality on the street, local economic development, and a create sense of safety from which the community and UC-Hastings College of Law would both benefit; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors urges the Board of Directors of the University of California Hastings College of Law to reject its proposal for an 885-space parking garage in favor of a community-supported mixed-use development, that includes housing, and complies with the San Francisco General Plan and the City's own Transit First policy; and be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of Board of Supervisors to transmit copies of this resolution to our state representatives.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020604 **Date Passed:**

Resolution urging the Board of Directors of the University of California Hastings College of Law to reject its proposed Tenderloin area parking garage in favor of a community-supported mixed-use development.

April 22, 2002 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval

Absent: 2 - Newsom, Yee

File No. 020604

I hereby certify that the foregoing Resolution was ADOPTED on April 22, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: May 3, 2002

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
020604

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FILE NO. 020647 RESOLUTION NO. 277-02

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[Juror Appreciation Week]

Resolution declaring May 12 through 18, 2002, Juror Appreciation Week.

WHEREAS, The Constitution of the United States of America and the Constitution of the State of California provide for trial by jury as an essential right of citizenship; and,

WHEREAS, The right to a jury trial in both criminal and civil cases is guaranteed by every citizen as a fundamental component of the American legal system; and,

WHEREAS, The One-Day/One-Trial term of jury service was implemented in San Francisco County on December 27, 1999 in the interest of reducing the burden of jury service for the citizens and employees of this community; and,

WHEREAS, Over 85,000 citizens of San Francisco annually participate in the judicial process by serving as trial jurors; and,

WHEREAS, The Blue Ribbon Commission on Jury System Improvement formed by the Judicial Council of California, the policymaking body for California's courts, emphasized in its final report to the California Legislature that an effective jury system is of critical importance to public respect for the rule of laws; and

WHEREAS, The California Legislature has declared that the second full week in May of each year shall be proclaimed and

Mark Leno, Jake McGoldrick, Sophie Maxwell, Matt Gonzalez, Gerardo Sandoval
BOARD OF SUPERVISORS

celebrated as annual Juror Appreciation Week throughout the state in honor of the thousands of citizens who support the jury system; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares May 12 through 18, 2002 as Juror Appreciation Week throughout the City and County of San Francisco, in honor of the thousands of citizens of San Francisco who have served in support of the jury system thereby making the cherished right of trial by jury a reality.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020647 **Date Passed:**

Resolution declaring May 12 through 18, 2002, Juror Appreciation Week.

April 29, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Ammiano

File No. 020647

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 10 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020648 RESOLUTION NO. 278-02

[Lincoln High School Day.]

Resolution proclaiming May 4, 2002 as "Lincoln High School Day" in the City and County of San Francisco.

WHEREAS, Lincoln High opened and accepted its first students on August 27, 1940 with approximately 950 student; and

WHEREAS, Lincoln High was constructed to serve the rapidly developing area West of St. Francis Woods; and

WHEREAS, Today, the school's enrollment has nearly tripled to approximately 2,500 students; and,

WHEREAS, Members of Lincoln High's Wall of Fame of distinguished alums include State Senator John Burton, former Supervisor Wendy Nelder, Federal District Judge Martin Jenkins, attorney Tony Serra, and Constitutional Law professor Lawrence Tribe; and,

WHEREAS, The Classes of Fall 1951 and Spring 1952 will be celebrating their 50th reunion on May 4, 2002; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims May 4, 2002 as "Lincoln High School Day" in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020648 **Date Passed:**

Resolution proclaiming May 4, 2002 as "Lincoln High School Day" in the City and County of San Francisco.

April 29, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Ammiano

File No. 020648

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 10 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020650 RESOLUTION NO. 279-02

[Commending NCLR.]

Resolution commending the National Center for Lesbian Rights (NCLR) on their 25th Anniversary.

WHEREAS, On Saturday, May 4th the National Center for Lesbian Rights (NCLR) will be celebrating their 25th anniversary; and,

WHEREAS, NCLR is a progressive, feminist, multicultural legal center devoted to advancing the rights and safety of lesbians and their families and fighting discrimination; and,

WHEREAS, NCLR also supports the rights of gay men, bisexuals, transgender people and other groups with a shared commitment to civil justice; and,

WHEREAS, Through direct litigation and advocacy NCLR works to change discriminatory laws and to create new laws and policies benefiting lesbians and other oppressed members of the queer community; and,

WHEREAS, NCLR has been at the forefront of historic litigation of lesbian child custody and same-sex adoption cases and focuses on issues such as visitation, alternative insemination, same-gender marriage, domestic partnership, immigration and asylum, and youth; and,

WHEREAS, NCLR provides national service for thousands of clients every year across the United States and the organization receives financial support of members in all fifty states; and,

WHEREAS, NCLR has an ambitious program for change with projects that include advice, education and legal support to coaches, athletes and sports personnel, provides extensive support for equal rights in adoption, child custody and visitation, alternative

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insemination, partnership protection, domestic partner benefits, and marriage rights and has a strong program for youth, among many other projects; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commends the National Center for Lesbian Rights (NCLR) on their 25th Anniversary.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020650 **Date Passed:**

Resolution commending the National Center for Lesbian Rights (NCLR) on their 25th Anniversary.

April 29, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Ammiano

File No. 020650

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 10 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020651 RESOLUTION NO. 280-02

[Commending the Youth Credit Union Program]

Resolution commending the Youth Credit Union Program, a credit union operated by youth ages 6 to 18 with support from Mission Community Financial Assistance.

WHEREAS, The Youth Credit Union Program (YCUP) is a credit union designed specifically for youth under 18 years old and is operated by young people ages 6 to 18; and,

WHEREAS, Young people from the Mission and South of Market Districts are eligible for YCUP membership and can open an account with as little as five dollars and earn 5% interest on their deposits, the highest interest in San Francisco; and,

WHEREAS, Youth who participate in the program as members and operators gain first-hand experience with saving and investing money while also sharpening math proficiency, business skills and leadership abilities; and,

WHEREAS, The Youth Credit Union Program was founded in May 1997 as a partnership between Mission Community Financial Assistance, the Mission Area Federal Credit Union, the Mission Economic Development Association, the South of Market Foundation, and Arriba Juntos; and,

WHEREAS, Major funding for YCUP has been provided by the Mayor's Office of Community Development with a start-up grant from the San Francisco Enterprise Communities program; and,

Mark Leno, Sophie Maxwell, Jake McGoldrick, Matt Gonzalez
BOARD OF SUPERVISORS

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WHEREAS, Since 1997, the Youth Credit Union Program has grown to over 350 members with deposits exceeding $50,000, and this year celebrates its five-year anniversary; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco hereby commends the Youth Credit Union Program and congratulates its members and operators on their fifth anniversary.

Mark Leno

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020651 **Date Passed:**

Resolution commending the Youth Credit Union Program, a credit union operated by youth ages 6 to 18 with support from Mission Community Financial Assistance.

April 29, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Ammiano

File No. 020651

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 2 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020652 RESOLUTION NO. 281-02

[KUSF]

Resolution commending KUSF on the occasion of their 25th Anniversary

WHEREAS, KUSF is the University of San Francisco's non-commercial community service FM radio station; and,

WHEREAS, KUSF provides 24 hour service with locally produced programming on the USF campus for the San Francisco community; and,

WHEREAS, KUSF is a widely known and respected radio station that broadcasts 20 programs per week in 13 different languages to local ethnic communities that often have no other means of direct communication with their constituencies; and,

WHEREAS, their music programming features and promotes local musicians and composers whenever possible; and,

WHEREAS, KUSF can be heard at 90.3 FM; now, therefore, be it

RESOLVED, That the Board of Supervisors commends KUSF on the occasion of their 25th Anniversary.

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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020652 **Date Passed:**

Resolution commending KUSF on the occasion of their 25th Anniversary.

April 29, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Ammiano

File No. 020652

I hereby certify that the foregoing Resolution was ADOPTED on April 29, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 10 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020243 RESOLUTION NO. 282-02

[Accept – Expend Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,325,000 of Regional Measure One Funds for Municipal Railway Transit Project.

WHEREAS, The Metropolitan Transportation Commission is authorized to make bridge toll Net Revenue available pursuant to the Regional Measure One (RM1) program; and,

WHEREAS, The Municipal Transportation Agency, City and County of San Francisco, is an eligible claimant for assistance pursuant to the RM1 program; and,

WHEREAS, The Bridge Toll Net Revenue RM1 program provides for $3,325,000 of capital assistance to the Municipal Transportation Agency for the purpose of constructing the F-to-MMX connector; and,

WHEREAS, The Municipal Transportation Agency proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend $3,325,000 of Bridge Toll Net Revenue RM-1 Program funds for the purposes of constructing the F-to-MMX connector project for the San Francisco Municipal Railway; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

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FURTHER RESOLVED, That the Municipal Transportation Agency is authorized to furnish whatever additional information as might be requested by the funding agencies in connection with this request.

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

for EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020243 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $3,325,000 of Regional Measure One Funds for Municipal Railway Transit Project.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Gonzalez, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

Absent: 1 - Hall

File No. 020243

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
5/6/02

FILE NO. 020437 RESOLUTION NO. 283-02

[Liquor License, 1750 Fulton Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 17 Kearny Street to 1750 Fulton Street to Paulette Dewire for Albertson's Inc. will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

WHEREAS, Paulette Dewire is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Albertson's Inc. located at 1750 Fulton Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and, conditional use has been secured from the Planning Department.

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 17 Kearny Street to 1750 Fulton Street for Paulette Dewire for Albertson's Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) The hours of operation shall not exceed 7:00 a.m. to 10:00 p.m. each day of the week with the exception of a pharmacy that is open 24 hours a day; (2) Delivery trucks associated with the supermarket operator shall be limited to the hours of 9:00 a.m. to 3:00 p.m. daily. Delivery hours for smaller trucks not associated with the supermarket operator (such as bread trucks and other independent vendors) shall be

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limited to the period of 7:00 a.m. to 4:00 p.m. Exceptions may be made for extreme and unusual emergency situations, but deliveries shall be scheduled to anticipate traffic delays, inclement weather or other typical occurrences in order to avoid delivery activity outside of the permitted delivery hours; (3) The hours of sales of alcoholic beverages at Albertson's shall not exceed 7:00 a.m. to 10:00 p.m.; (4) The pharmacy currently planned to operate at the site shall not offer for sale alcoholic beverages without first receiving permission from the City and State Agencies.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020437 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Albertson's Inc. from 17 Kearny Street to the new Albertson's store located at 1750 Fulton Street (District 5), will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

April 22, 2002 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 2 - Newsom, Yee

May 6, 2002 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

May 6, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020437

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

As amended in Committee 4/25/02

Amendment of the Whole
5/6/02

FILE NO. 020496 RESOLUTION NO. 284-02

41 Library
100 Larkin Street Govt Information Center

[Bail Schedule]

Resolution urging the presiding judge of the ~~Municipal~~ Superior Court to convene the Judge's Bail Committee ~~in conjunction with the Superior Court and~~ in consultation with the San Francisco Police Department and the San Francisco Sheriff's Department to assess the bail schedule in order to determine what adjustments are needed to bring San Francisco in line with other Bay Area counties.

WHEREAS, The bail schedule is set by the judiciary and is used as a guideline for judges when a defendant first appears in court; and

WHEREAS, The bail schedule has not been adjusted since October of 1998 when Supervisor Jose Medina asked that a review be conducted; and,

WHEREAS, The bail schedule, when adjusted in 1998, was still lower than that of San Mateo County, Alameda County and Contra Costa County; and,

WHEREAS, The Board is concerned with the maintenance of a bail schedule that is comparable to bail schedules in neighboring counties for offenses involving violence and drug trafficking offenses; and,

WHEREAS, Based on San Francisco's lower bail schedules, most suspected drug crime defendants find it easier to get out of jail while awaiting a trial in the City than in any of the surrounding Bay Area counties; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby urge the presiding judge of the ~~Municipal~~ Superior Court to convene the Judge's Bail Committee ~~in conjunction with the Superior Court~~ to assess the bail schedule in order to determine what adjustments are needed to bring San Francisco in line with other Bay Area counties; and, be it

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FURTHER RESOLVED, That the committee should convene to examine whether bails set at the current schedule are securing return of accused defendant's to stand trial; and, be it

FURTHER RESOLVED, That the committee should examine whether bails are securing return of defendants without new offenses; and, be it

FURTHER RESOLVED, That the committee should examine whether bail schedules should be modified or other court policies changed to address these issues; and , be it

FURTHER RESOLVED, That the San Francisco Police and Sheriff's Departments are consulted regarding jail population and overcrowding during this assessment process.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020496 **Date Passed:**

Resolution urging the presiding judge of the Superior Court to convene the Judge's Bail Committee in consultation with the San Francisco Police Department and the San Francisco Sheriff's Department to assess the bail schedule in order to determine what adjustments are needed to bring San Francisco in line with other Bay Area counties.

May 6, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

May 6, 2002 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, McGoldrick, Newsom, Peskin, Yee
Noes: 2 - Maxwell, Sandoval

File No. 020496

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 7 2002

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE – 5/1/02

FILE NO. 020615 RESOLUTION NO. 285-02

[Federal Funding – Community Development]

Resolution approving the 2002 Community Development Program. Authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2002 Community Development Block Grant (CDBG) entitlement from the U. S. Department of Housing and Urban Development, and Program Income of $33,722, 231 which include indirect costs of $160,000, and approving expenditure schedules for recipient departments and agencies and for indirect costs; placing $175,510 on reserve.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled Final Recommendations for the 2002 Community Development Block Grant, and the Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by the Mayor's Office of Community Development and the San Francisco Redevelopment Agency as needed, up to $33,722,231; and

WHEREAS, The City will receive $25,315,000 in 2002 CDBG Program funds; and

WHEREAS, A Preliminary Environmental Record on the Final Recommendations has been prepared; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA to make certain that all projects are in compliance with the applicable federal provisions and requirements; now, therefore, be it

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RESOLVED, That he Board of Supervisors does hereby approve the Final Proposal 2002 Community Development Block Grant, to accept and expend the City's 2002 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $26,238,220 and an estimated $7,484,011 in program income generated by the Mayor's Office of Community Development, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and departments identified in the 2002 Community Development Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; be it

FURTHER RESOLVED, That the City's Annual Salary Ordinance be amended to reflect the staffing identified in the expenditure schedule; be it

FURTHER RESOLVED, That indirect costs of $160,000 have been included in this grant;

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development; be it

FURTHER RESOLVED, That funds in the amount of $175,510 (consisting of $103,843 for an existing vacant 9775 Community Development Specialist position; $30,000 for the Management Information System; and $41,667 for South of Market Foundation/Urban Solutions) are hereby placed on reserve, pending review by the Finance Committee, to be released by the Finance Committee.

BY SEE FILE FOR SIGNATURE

Edward Harrington, Controller

BY SEE FILE FOR SIGNATURE

Willie L. Brown, Jr., Mayor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020615 **Date Passed:**

Resolution approving the 2002 Community Development Program. Authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2002 Community Development Block Grant (CDBG) entitlement from the U. S. Department of Housing and Urban Development, and Program Income of $33,722,231 which include indirect costs of $160,000, and approving expenditure schedules for recipient departments and agencies and for indirect costs; placing $175,510 on reserve.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020615

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 020616 RESOLUTION NO. 286-02

[FEDERAL FUNDING - EMERGENCY SHELTER GRANTS PROGRAM]

Resolution approving the 2002 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept, and expend a $879,000 entitlement under the Emergency Shelter Grants Program from the U. S. Department of Housing and Urban Development.

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston-Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, The Mayor will be able to use the grant monies to improve the operation of existing emergency shelters and thereby enhance the very basic living standards of homeless persons in the City; and;

WHEREAS, The grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, The Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $879,000 Entitlement; and

WHEREAS, A Preliminary Environmental Record has been prepared on the proposed activities; and

WHEREAS, it has been determined that no environmental evaluation is required to accept and expend the City's 2002 Emergency Shelter Grants Program (ESGP) entitlement; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA to make certain that all projects are in compliance with the applicable federal provisions and requirements; and

WHEREAS, indirect costs have been allocated in the 2002 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, that the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend a grant of $879,000 from the U.S. Department of Housing and Urban Development under the Emergency Shelter Grants Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

BY _____ for
Edward Harrington, Controller

BY _____
Willie L. Brown, Jr., Mayor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020616 **Date Passed:**

Resolution approving the 2002 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept, and expend a $879,000 entitlement under the Emergency Shelter Grants Program from the U. S. Department of Housing and Urban Development.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020616

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020617 RESOLUTION NO. 287-02

[FEDERAL FUNDING - HOME PROGRAM]

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U. S. Department of Housing and Urban Development for a total amount of $7,865,000 for the HOME Program authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 2002 Action Plan for San Francisco's Consolidated Plan. Indirect costs associated with the acceptance of these grant funds will be paid by the Community Development Block Grant funds ; placing $20,000 on reserve.

WHEREAS, The City and County of San Francisco is an eligible city for purposes of receiving funds from the HOME Investment Partnership (HOME) Program, and has received a formula allocation of Seven Million Eight-Hundred Sixty-Five Thousand ($7,865,000); and

WHEREAS, The HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the Consolidated Plan Action Plan to be submitted to HUD on or before May 15, 2002; and

WHEREAS, The Mayor's Office of Housing has prepared a description of the proposed use of HOME funds to carry out the goals of the City's Consolidated Plan Action Plan and the Residence Element of the General Plan, and has incorporated that description into the Action Plan; and

WHEREAS, A portion of the administrative and direct costs of administering the HOME program are to be paid from the 2002 allocation; and

WHEREAS, The remainder of the administrative and direct costs of administering

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the HOME program is an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 2002 Community Development Program; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to accept and expend the HOME Program from the Department of Housing and Urban Development according to the Federal Rules and Regulations for the program and the Consolidated Plan Action Plan; and be it

FURTHER RESOLVED that the Board of Supervisors hereby approve the proposed Program Description as incorporated into the Consolidated Plan Action Plan, on file with the Clerk of the Board of Supervisors and incorporated herein by reference ; and be it

FURTHER RESOLVED that the Mayor is hereby authorized to submit documentation and certification required by the U.S. Department of Housing and Urban Development ; and be it

BY _____ BY _____

Edward Harrington, Controller Willie L. Brown, Jr., Mayor

FURTHER RESOLVED that funds in the amount of $20,000 for the Management Information System are hereby placed on reserve, to be released by the Finance Committee.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020617 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend a grant from the U. S. Department of Housing and Urban Development for a total amount of $7,865,000 for the Home Program authorized under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the Home Program description as described in the 2002 Action Plan for San Francisco's Consolidated Plan. Indirect costs associated with the acceptance of these grant funds will be paid by the Community Development Block Grant funds; placing $20,000 on reserve.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020617

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020645 RESOLUTION NO. 288-02

[DHS--Access to CLETS.]

Resolution authorizing the San Francisco Department of Human Services direct access to the California Law Enforcement Telecommunications System (CLETS) to obtain criminal history information for the specific purpose of assessing whether or not the particular placement of a child for whom DHS has care and custody is safe and appropriate.

WHEREAS, Under State and local law, the San Francisco Department of Human Services (DHS) is the county child welfare agency responsible for the safety and well-being of children determined to be at risk of abuse and/or neglect; and,

WHEREAS, California Welfare & Institutions Code § 309(d) requires DHS to investigate the safety and suitability of a home of a relative or non-relative caregiver that is willing to care for a child who is taken into temporary custody by DHS prior to the child being placed in that home, including administering a criminal background check; and,

WHEREAS, California Penal Code §§ 11105(b)(17), and 13300(b)(15) and Welfare and Institutions Code § 16504.5 authorize the release of summary criminal information to county child welfare agency personnel who have been delegated the authority of county probation officers for the purpose of assessing the safety and appropriateness of a particular child placement, and,

WHEREAS, California Welfare & Institutions Code § 272 authorizes a County Board of Supervisors to delegate to the county child welfare agency the duties of county probation officers for the purposes of caring for children at-risk of abuse and/or neglect; now, therefore, be it

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RESOLVED, That the City and County of San Francisco Board of Supervisors does hereby delegate the San Francisco Department of Human Services with the duties of the county probation officer in order to properly care for children at-risk of abuse and/or neglect; and, be it

FURTHER RESOLVED, That the San Francisco Department of Human Services is hereby authorized to directly access the California Law Enforcement Telecommunications System (CLETS) as authorized by State law for the purpose of investigating and determining the safety and appropriateness of placing children in particular homes.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020645 **Date Passed:**

Resolution authorizing the San Francisco Department of Human Services direct access to the California Law Enforcement Telecommunications System (CLETS) to obtain criminal history information for the specific purpose of assessing whether or not the particular placement of a child for whom DHS has care and custody is safe and appropriate.

April 29, 2002 Board of Supervisors — CONTINUED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Ammiano

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020645

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
4/29/02

FILE NO. 020646 RESOLUTION NO. 289-02

[Resolution Authorizing Grant Acceptance for MUNI "Career Ladder" Program.]

Resolution authorizing the Municipal Railway Improvement Fund to accept and expend a grant from the State of California's Employment Development Department to establish a San Francisco MUNI Railway "Career Ladder" Program.

WHEREAS, the Municipal Railway Improvement Fund is a Category Six Fund established pursuant to Section 10-157 of the Administrative Code of the City and County of San Francisco to establish and administer programs designed to advance the ability of MUNI employees to service MUNI riders; and

WHEREAS, the Municipal Railway Improvement Fund has developed a "Career Ladder" Program intended to provide MUNI employees with the training necessary to advance within MUNI; and

WHEREAS, it is in the interest of the City and County of San Francisco to retain qualified MUNI employees with the system; and

WHEREAS, the Municipal Railway Improvement Fund has applied for and been awarded a grant from the State of California in the amount of $500,000 for the Career Ladder Program; and

WHEREAS, the San Francisco Administrative Code requires Board of Supervisors' approval to accept and expend grants; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the City Controller to accept, on behalf of the Municipal Railway Improvement Fund, a State grant of $500,000 and authorizes the Municipal Railway Improvement Fund to administer and expend funds for the Career Ladder Program grant; and be it

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FURTHER RESOLVED, that indirect cost reimbursement is waived, subject to the Controller being fully reimbursed for his services as a fiscal agent for said grant.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 020646 **Date Passed:**

Resolution providing authorization to the Municipal Railway Improvement Fund to accept and expend a grant from the State of California's Employment Development Department to establish a San Francisco MUNI Railway "Career Ladder" Program.

April 29, 2002 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Ammiano

April 29, 2002 Board of Supervisors — CONTINUED AS AMENDED

Ayes: 10 - Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee
Absent: 1 - Ammiano

May 6, 2002 Board of Supervisors — ADOPTED

File No. 020646

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020683 RESOLUTION NO. 290-02

[Resolution proclaiming September 21, 2002 WildAid Day in the City and County of San Francisco.]

Resolution declaring September 21, 2002 WildAid Day in the City and County of San Francisco and recognizing WildAid's efforts to protect endangered wildlife and their habitats throughout California, the United States, and the World.

WHEREAS, the City and County of San Francisco is honored to recognize the environmental organization WildAid for its contributions to wildlife worldwide; and

WHEREAS, WildAid Day recognizes the importance of wildlife and people surviving together; and

WHEREAS, the well being of wildlife serves as a barometer for the wellbeing of humankind and our planet; and

WHEREAS, this San Francisco based group has financed many operations for the sake of animals that have been endangered by various forces, such as the massive exploitation of both land and animals themselves; and

WHEREAS, while protecting tigers in Cambodia, WildAid has striven to protect and find new refuges for these animals; and

WHEREAS, by training and equipping wildlife law enforcement teams, and campaigning internationally for truly effective wildlife protection, WildAid has helped sustain and expand wildlife habitat so endangered species can flourish once again; and

WHEREAS, through its support of community based activities, engaging local communities in wildlife monitoring and protection projects, and working with officials to find economic alternatives to poaching and logging, WildAid has played a major role in the protection for our environment; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend WildAid for its years of invaluable contributions and dedicated service to communities worldwide, and do hereby proclaim September 21, 2002 as WildAid Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020683 **Date Passed:**

Resolution declaring September 21, 2002 WildAid Day in the City and County of San Francisco and recognizing WildAid's efforts to protect endangered wildlife and their habitats throughout California, the United States, and the World.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020683

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020684 RESOLUTION NO. 291-02

[Recognition of the Department of Child Support Services of San Francisco.]

Resolution in recognition of the Department of Child Support Services of San Francisco.

WHEREAS, The Family Support Bureau under the District Attorney's Office of San Francisco, created in 1976 by passage of Title IV-D by the Congress, currently known as the Department of Child Support Services, San Francisco has developed a reputation for excellence in its collection, enforcement, and services on behalf of the children and their families in San Francisco; and

WHEREAS, When the child support reform legislation Assembly Bill 196 and the Senate Bill 542 passed in 1999, requiring that all child support services be removed from 58 County District Attorney's Offices, San Francisco became the first independent county Department of Child Support Services in California. San Francisco has one of the best child support programs and was designated by the State to be a "Pioneer County" in child support services; and

WHEREAS, The Department's services directly impact upon many of the youth of all ages in the City. The Department has over 25,000 support cases (45% Cal Works families) and serves over 35,000 children in the City. Almost one out of three children residing in the City receive services from the Department; and

WHEREAS, Since last year, as an independent department in the City and County of San Francisco, the Department's support performance under Federal measures for paternity (85.86%), support order (87.47%), support collections on current (57.83%), and arrears (61.82%) surpassed that of all the state and national averages for such performance; and

Now, therefore, be it

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RESOLVED, That it is with a great deal of pleasure that the Board of Supervisors recognizes and commends the Department of Child Support Services of San Francisco, its Director, management team, staff and support workers, in their advocacy and efforts for better child support services and in their continuous pursuit of excellence in all areas of the Department's support programs.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020684 **Date Passed:**

Resolution in recognition of the Department of Child Support Services of San Francisco.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020684

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 7 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020685 RESOLUTION NO. 292-02

[Support of Senate Bill 573, extending health care coverage to include acupuncture.]

Resolution supporting Senate Bill 573, extending health care coverage to include acupuncture.

WHEREAS, Acupuncture is a respected and broadly used health care procedure; and

WHEREAS, Acupuncture is a primary procedure in health care for many Californians; and

WHEREAS, Acupuncture has been an accepted practice for thousands of years in China and in other Asian countries; and

WHEREAS, Acupuncture is presently being recognized for its effectiveness even in detoxification programs, among others; and

WHEREAS, Bill SB 573, "Health Care Coverage: Acupuncture," introduced in the California Senate by Senator John Burton, incorporates acupuncture as a medical procedure to be covered as a matter of course by health care plans; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco recognizes the importance of ensuring that primary health care procedures such as acupuncture be easily and economically accessible to the people; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco register its support for the passage of SB 573; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors send a copy of this resolution to Senator John Burton for incorporation into Senate documentation showing support of Senate Bill 573.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020685 **Date Passed:**

Resolution supporting Senate Bill 573, extending health care coverage to include acupuncture.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020685

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 7 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020686 RESOLUTION NO. 293-02

[Proclamation of the month of May, 2002, as Mental Health Month.]

Resolution proclaiming the month of May, 2002, as Mental Health Month in the City and County of San Francisco.

WHEREAS, Mental health is indispensable to individual well-being, interpersonal and family relationships, and full and fulfilling community and social interaction; and

WHEREAS, Mental health is the underlying base for cognitive and communication skills, learning, emotional growth, resilience and self-esteem; and,

WHEREAS, Mental health and physical health are inextricably intertwined; and,

WHEREAS, Mental illness ranks second in the burden of disease in developed countries such as the United States; and

WHEREAS, the diagnosis and treatment of mental illness are complicated by additional considerations such as language barriers and cultural differences, as well as by factors such as substance abuse; and

WHEREAS, the stigma still associated with mental illness deters those suffering from mental illness from seeking treatment, and results in isolation, depression, and loss of self-esteem; and

WHEREAS, the stigma still associated with mental illness reduces sufferers' access to resources and opportunities, deprives sufferers of their dignity, and may result in overt discrimination and abuse; and

WHEREAS, the stigma still associated with mental illness reduces general knowledge of the validity, causes and consequences of mental illness; and therefore also of the imperative need for continuing research, treatment, and understanding of mental illness; now, therefore, be it

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RESOLVED, That the month of May be proclaimed Mental Health Month in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the City and County of San Francisco call on its residents, public and private agencies, institututions, businesses, schools and colleges to increase awareness and understanding of mental illness, and to recognize and respond to the need for appropriate and accessible services for those suffering from mental illness; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commend all those – individuals, non-profit and public agencies, and other organizations and entities – who help those suffering from mental illness.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020686 **Date Passed:**

Resolution proclaiming the month of May, 2002, as Mental Health Month in the City and County of San Francisco.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020686

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 13 2002
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020688 RESOLUTION NO. 294-02

[Urging the Federal Energy Regulatory Commission to extend the price mitigation measures]

Resolution urging the Federal Energy Regulatory Commission to extend the September 30, 2002 date established for ending the price mitigation measures in the California wholesale electric market in order to protect consumers from unreasonable prices, and further urging the Commission to extend the May 1, 2002 filing deadline for a market redesign proposal to allow time for the Independent System Operator (ISO) to engage in a rational market redesign process with its stakeholders.

WHEREAS, The Federal Power Act requires the Federal Energy Regulatory Commission (FERC) to ensure just and reasonable prices; and,

WHEREAS, The current structure of California's electricity market has resulted in California consumers paying outrageous prices and has left the State's utility distribution companies on the verge of financial disaster; and,

WHEREAS, The price spikes of 2000-2001 only ended when FERC imposed the current price mitigation measures that FERC plans to terminate on September 30, 2002; and,

WHEREAS, The State is still recovering from the price spikes of 2000-2001 and continues to shoulder the burden of a seriously flawed electricity market design; and,

WHEREAS, It is likely that the State will experience the same price spikes of 2000-2001 once the price mitigation measures are lifted; and,

WHEREAS, It is essential for the protection of California consumers and the California economy that the existing price mitigation measures be continued until a rational market design is developed and implemented; and

WHEREAS, The May 1, 2002 filing deadline that the FERC has imposed on the California ISO for a market redesign proposal has resulted in a series of proposals that lack

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comprehensive analysis of the potential cost impacts, making them impossible to implement by September 30; and,

WHEREAS, If the FERC does not grant an extension of these deadlines, it will be market participants and ultimately consumers that will suffer the consequences; and,

WHEREAS, The FERC's work on a proposal for a standard market design for use throughout the country provides a further basis for extending the deadlines in California so that the market design adopted here can be informed by the FERC's vision for electricity markets nationwide; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby urges the Federal Energy Regulatory Commission to extend the September 30, 2002 date established for ending the price mitigation measures in the California wholesale electric market and further urges the Federal Energy Regulatory Commission to extend the May 1, 2002 date for a market redesign proposal to allow time for the Independent System Operator to engage in a rational market redesign process with its stakeholders.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020688 **Date Passed:**

Resolution urging the Federal Energy Regulatory Commission to extend the September 30, 2002 date established for ending the price mitigation measures in the California wholesale electric market in order to protect consumers from unreasonable prices, and further urging the Commission to extend the May 1, 2002 filing deadline for a market redesign proposal to allow time for the Independent System Operator (ISO) to engage in a rational market redesign process with its stakeholders.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020688

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020689 RESOLUTION NO. 295-02

[Urging passage of AB 3029]

Resolution urging the California State Assembly to pass and Governor Gray Davis to sign AB 3029 (Darrel Steinberg) creating rules in consumer arbitration.

WHEREAS, In recent years, many large corporate entities have imposed on consumer parties pre-dispute arbitration clauses as a mandatory condition of getting a job, receiving health care, housing or various goods and services; and,

WHEREAS, Consumer arbitration is administered by large private judging companies that, unlike the judicial system and every other professional practice within the legal field, is essentially unregulated; and

WHEREAS, Lack of regulation skews favor against employees and consumers since arbitration firms have a history of engaging in consulting and other business relationships with corporate clients whose arbitration they handle, as clearly seen in the recent Arthur Anderson-Enron debacle; and

WHEREAS, Recent studies suggest that the choice of private judging companies can have an impact on the outcome of arbitration, thus, private judging companies are prone to favor corporate parties during arbitration that are potential repeat customers; and

WHEREAS, Assemblyman Darrell Steinberg, D-Sacramento, has authored an arbitration reform bill that will allow consumers to both choose an alternative arbitration provider when a business designates its favored company in the consumer arbitration agreement, and be provided with data regarding the private judging companies' history of involvement with consumer arbitration; and

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Mark Leno
BOARD OF SUPERVISORS

WHEREAS, This reform bill also prohibits judging companies that administer consumer arbitration from engaging in consulting and other business relationships with corporate clients who are parties to consumer arbitration before them; and

WHEREAS, Private judging companies will be prohibited from promising or implying favoritism or communicating policy statements contrary to the rules under which they actually administer consumer arbitration; now, therefore, be it

RESOLVED that Board of Supervisors of the City and County of San Francisco does hereby urges the California State Assembly to pass and Governor Gray Davis to sign AB 3029 (Darrel Steinberg) creating rules in consumer arbitration.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020689 **Date Passed:**

Resolution urging the California State Assembly to pass and Governor Gray Davis to sign AB 3029 (Darrel Steinberg) creating rules in consumer arbitration.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020689

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020690 RESOLUTION NO. 296-02

[Declaring May 7th, 2002 as World Asthma Day in San Francisco.

Resolution declaring May 7th, 2002 as World Asthma Day in San Francisco.

WHEREAS; in California, asthma is one of the most common chronic conditions in children and is a leading cause of hospital admissions and school absences; it continues to be a chronic respiratory illness of enormous public health significance and affects thousands of residents living in the city; and,

WHEREAS, our scientific understanding of asthma has dramatically improved in recent years; researchers understand more about the environmental and social risk factors for asthma and self-management programs have been developed allowing patients and their families to better understand asthma; and,

WHEREAS, despite this new understanding, asthma prevalence and death rates have increased over the last two decades and it remains a major public health problem especially in disadvantaged populations; and,

WHEREAS, a collaborative of community advocates, community based organizations, the San Francisco Department of Public Health, the San Francisco Unified School District and community hospitals have consistently met to research and develop programs to implement the best practices for asthmatics living in San Francisco; and,

WHEREAS, the creation of a formal citywide Asthma Task Force and the "Optimal Management of Asthma in the Community" forum is a direct result of their collaborative efforts that will further promote the health and well-being of San Francisco residents; and,

WHEREAS, in San Francisco, the forum will provide agencies and individuals serving people with asthma information and the direct interaction with physicians, environmental experts and representatives from community based organization; now, therefore, be it

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RESOLVED, That the City and County of San Francisco do hereby proclaim May 7th 2002,as World Asthma Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020690 **Date Passed:**

Resolution declaring May 7, 2002 as World Asthma Day in San Francisco.

May 6, 2002 Board of Supervisors — ADOPTED
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020690

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020691 RESOLUTION NO. 297-02

[Hispanic Heritage Baseball Museum]

Resolution welcoming the Hispanic Heritage Baseball Museum and urging all City Officials to support the steps necessary for building the museum in San Francisco.

WHEREAS, The Hispanic Heritage Baseball Museum was established in 1999 dedicated to the recognition of the contributions made to baseball by its Hispanic ballplayers; and,

WHEREAS, The primary purpose of this institution is to provide a center where displays of Hispanic baseball history will educate visitors on the true meaning of diversity as exemplified in sports, in particular, baseball; and,

WHEREAS, In addition to paying tribute to the history, memory and contributions of Hispanic baseball players, the Hispanic Heritage Baseball Museum will educate visitors about the Hispanic culture and bring pride to the Hispanic community at a time when role models are rare and more in need than ever; and,

WHEREAS, Of the 254 members of the National Baseball Hall of Fame, located in Cooperstown, New York, less than 10 are of Hispanic origin; and,

WHEREAS, The Hispanic community's contribution to baseball far exceeds this meager representation in the National Baseball Hall of Fame; and,

WHEREAS, A Hispanic Heritage Baseball Hall of Fame would help correct this problem; now, therefore, be it

RESOLVED, That the Board of Supervisors welcomes the Hispanic Heritage Baseball Museum to San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges all City Officials to support the steps necessary for building the museum in San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020691 **Date Passed:**

Resolution welcoming the Hispanic Heritage Baseball Museum and urging all City Officials to support the steps necessary for building the museum in San Francisco.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020691

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 1 7 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020692 RESOLUTION NO. 298-02

[Commemoration of Asian Pacific American Heritage Month.]

Resolution commemorating Asian Pacific American Heritage Month.

WHEREAS, Over the past two centuries, Asian Americans and Pacific Islanders have contributed immeasurably to the development of our country, and to the richness of our culture; and

WHEREAS, The contributions of the Asian American and Pacific Island communities span the decades and the socio-economic continuum, from the building of the railways to the creation of the latest technological break-throughs; and,

WHEREAS, Asian Americans and Pacific Islanders have nevertheless had to face hardship, oppression, discrimination and injustice based on ethnicity and nationality, such as the prohibition of US citizenship to Chinese immigrants in the Nineteenth Century and the internment of Japanese residents during World War II; and

WHEREAS, Asian American and Pacific Islanders are still all too often caught in a web of discrimination and injustice based on ethnicity and nationality, thereby distorting and demeaning American ideals and values; and

WHEREAS, Asian American and Pacific Islanders suffer also, particularly as recent migrants, from language barriers, lack of educational opportunities, discrimination in employment and limited access to health care; and

WHEREAS, The many successes and contributions of the Asian American and Pacific Island communities should be recognized and celebrated, while we work towards removing the obstacles still limiting that success; now, therefore, be it

RESOLVED, That the month of May, 2002, be commemorated as Asian Pacific American Heritage Month in the City and County of San Francisco; and, be it

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FURTHER RESOLVED, That the Board of Supervisors extend its commendation and best wishes both to the Asian American and Pacific Island communities on the occasion of Asian Pacific American Heritage Month, and to all those who have contributed to the welcoming, acceptance and well-being of these communities.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020692 **Date Passed:**

Resolution commemorating Asian Pacific American Heritage Month.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020692

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

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MAY 31 2002

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FILE NO. 020693 RESOLUTION NO. 299-02

[Commending the dedicated volunteers of "Rebuilding Together" for their commitment to serving the low-income and homeowners and nonprofits in the City and County of San Francisco.]

Resolution commending the dedicated volunteers of "Rebuilding Together" for their commitment to serving the low-income and homeowners and nonprofits in the City and County of San Francisco.

WHEREAS, Rebuilding Together, formerly Christmas in April, is a non-denominational organization that builds volunteer partners to rehabilitate homes and community facilities of low-income, elderly and/or disabled neighbors so they can live in warmth, safety and independence; and

WHEREAS, Rebuilding Together seeks community support to organize, train and direct volunteers to raise the funds necessary to repair these homes and community facilities of neighbor needs; and,

WHEREAS, This neighbor-helping-neighbor effort, culminating in a "National Rebuilding Day" each April; and,

WHEREAS, This effort requires partnership between city government, private businesses, skilled trades, community volunteers and contributors; and,

WHEREAS; Thousands of volunteers turned out for this past weekend's "National Rebuilding Day" to rebuild 33 homes of low-income, elderly homes and 15 nonprofit and neighborhood facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco

hereby commends the dedicated volunteers of "Rebuilding Together" for their commitment to serving the low-income and homeowners and nonprofits in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020693 **Date Passed:**

Resolution commending the dedicated volunteers of "Rebuilding Together" for their commitment to serving the low-income and homeowners and nonprofits in the City and County of San Francisco.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020693

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 17 2002

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 020694 RESOLUTION NO. 300-02

[Commendation of United Parcel Services for their dedication and commitment to serving their community]

Resolution commending United Parcel Services for their dedication and commitment to serving their community.

WHEREAS, United Parcel Service and its Employee's contributed, nationwide over $52 million dollars for United Way of America and local Charities, in order to help the communities in which they live and work; and,

WHEREAS, United Parcel Service and its Employees made history at United Way as the first company to ever contribute over $50 Million Dollars; and,

WHEREAS, United Parcel Service and its Employee's locally in the Bay Area, have contributed over $1.2 Million dollars for United Way and local Bay Area Charities; and,

WHEREAS, United Parcel Service for the 2nd time in 15 years have been awarded again by United Way of America, the Spirit of America Award, United Way's highest national honor for Corporate involvement and commitment to building better communities; and,

WHEREAS, United Parcel Service is the only Organization to ever win the United Way Spirit of America Award twice, once in 1987 and again for 2001;and,

WHEREAS, United Parcel Service was selected for its commitment to United Way community building efforts and for delivering an extraordinary package of giving and service to people; and,

WHEREAS, United Parcel Service Employees nationwide and locally have volunteered their own personal time in critical areas such as strengthening and supporting family, promoting self-sufficiency and helping children and youth succeed; and,

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WHERAS, United Parcel Service and the employees of the North California District have demonstrated a true community spirit by actively volunteering at agencies such as Self-Help for the Elderly, Potrero Hill Neighborhood House, Edgewood Children Shelter, Rafael House, and Wu Yee Children Service; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of United Parcel Services for their dedication and commitment to serving their community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 020694 **Date Passed:**

Resolution commending United Parcel Services for their dedication and commitment to serving their community.

May 6, 2002 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom, Peskin, Sandoval, Yee

File No. 020694

I hereby certify that the foregoing Resolution was ADOPTED on May 6, 2002 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 7 2002

Date Approved

Mayor Willie L. Brown Jr.

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